

# **JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY**



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**DAVID ORR  
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS  
OF THE  
BOARD OF COMMISSIONERS  
OF COOK COUNTY**

**NOVEMBER 1, 2005**



**JOHN H. STROGER, JR., PRESIDENT**

**JERRY BUTLER  
FORREST CLAYPOOL  
EARLEAN COLLINS  
JOHN P. DALEY  
ELIZABETH ANN DOODY GORMAN  
GREGG GOSLIN  
CARL R. HANSEN  
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO  
JOAN PATRICIA MURPHY  
ANTHONY J. PERAICA  
MIKE QUIGLEY  
PETER N. SILVESTRI  
DEBORAH SIMS  
BOBBIE L. STEELE  
LARRY SUFFREDIN**

**DAVID ORR  
COUNTY CLERK**



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**JOURNAL OF THE PROCEEDINGS**  
**OF THE**  
**BOARD OF COMMISSIONERS**  
**OF COOK COUNTY**

**Meeting of Tuesday, November 1, 2005**

**10:00 A.M.**  
**Daylight Savings Time**

**COOK COUNTY BOARD ROOM, COUNTY BUILDING**

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Board met pursuant to law and pursuant to Resolution 04-R-428.

**OFFICIAL RECORD**

President Stroger in the Chair.

**CALL TO ORDER**

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

**INVOCATION**

Elder Andrew D. Singleton, Jr., of Victory Apostolic Church gave the Invocation.

**COMMUNICATIONS REFERRED TO COMMITTEE**

Pursuant to Rule 4-25, Communication Numbers 273637 through 273920 were referred to their respective committees.

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President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

**BOARD RECONVENED**

President Stroger in the Chair.

**QUORUM**

County Clerk David Orr called the roll of members and there was found to be a quorum present.

**ROLL CALL**

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

**BOARD OF COMMISSIONERS OF COOK COUNTY**

**PRESIDENT**

**AGREEMENT**

Transmitting a Communication, dated October 21, 2005 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

I transmit herewith the annual request of the Chicago Transit Authority for a contribution of \$2,000,000.00, pursuant to law, to the Chicago Transit Authority from the County of Cook.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the President be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

**COMMISSIONERS**

**TRANSFERS OF FUNDS**

Transmitting a Communication, dated October 20, 2005 from

GREGG GOSLIN, County Commissioner

I hereby request to transfer \$8,000.00 from the Rental of Facilities Account (018-660) to Supplies and Materials Not Otherwise Classified Account (018-390 Account) to cover unanticipated office expenses through the end of the fiscal year.

---

Commissioner Peraica, seconded by Commissioner Hansen, moved that the transfer of funds be approved.  
**The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 26, 2005 from

JOSEPH MARIO MORENO, County Commissioner

I hereby request to transfer \$12,843.00 from the Salaries and Wages of Regular Employees Account (018-110) to Supplies and Materials Not Otherwise Classified Account (018-390) for supplies for the office.

---

Commissioner Peraica, seconded by Commissioner Hansen, moved that the transfer of funds be approved.  
**The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 14, 2005 from

DEBORAH SIMS, County Commissioner

I am requesting to transfer \$20,421.00 from the Salaries and Wages of Regular Employees Account (018-110) to be considered at the November 1, 2005 Board Meeting.

I also request \$10,000.00 of these funds be transferred to the Technical Services Not Otherwise Classified Account (018-289) and \$10,421.00 to be transferred to the Supplies and Materials Not Otherwise Classified Account (018-390).

---

Commissioner Peraica, seconded by Commissioner Hansen, moved that the transfer of funds be approved.  
**The motion carried unanimously.**

### **ADULT PROBATION DEPARTMENT**

#### **CONTRACT**

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide substance abuse testing and treatment services for the Criminal Division's Adult Drug Treatment program:

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<u>VENDOR</u>	<u>REQ. NO.</u>	<u>CONTRACT AMOUNT</u>
Gateway Foundation Chicago, Illinois	65324014	\$200,000.00
Loretto Hospital Chicago, Illinois	65324015	\$200,000.00
McDermott Center Chicago, Illinois	65324016	\$150,000.00
South Suburban Council on Alcoholism and Substance Abuse East Hazelcrest, Illinois	65324017	\$125,000.00
South East Alcohol and Drug Abuse Center Chicago, Illinois	65324018	\$ 25,000.00

Reason: These vendors provide services to nonviolent, adult criminal offenders deemed eligible for participation in the drug treatment court program. Contract services will include substance abuse assessment, random drug screening, group and individual counseling, residential treatment, health education, and aftercare services. Services are combined with close court supervision to help participants to return to the community as self-sufficient productive citizens.

The majority of the proposed vendors have been providing contract services to the program since 1999. All vendors were selected for their experience in drug intervention services and for the location of the service sites.

Estimated Fiscal Impact: \$700,000.00. Contract period: January 1, 2006 through December 31, 2006. (532-272 Account).

Approval of this item would commit Fiscal Year 2006 funds.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF BUILDING AND ZONING**

**WAIVER OF PERMIT FEES**

Transmitting a Communication, dated October 3, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to repair the limestone picnic Shelter S-26 at Schubert's Woods, 1810 North Sauk Trail, Steger, Illinois in Thornton Township.



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Permit #: 040569  
Requested Waived Fee Amount (100%): \$141.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$141.00.

---

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.  
**The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 5, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for Township High School District 211 for the Conant High School Building Construction Program of a single family residence on Myrtle Park Road, Schaumburg, Illinois in Schaumburg Township.

Permit #: 050897  
Requested Waived Fee Amount: \$1,360.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,360.50.

---

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.  
**The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated October 3, 2005 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Catholic Cemeteries for interior remodeling of the administration building at 1400 South Wolf Road, Hillside, Illinois in Proviso Township.

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Permit #:	050960
Total Fee Amount:	\$15,813.50
Requested Waived Fee Amount (90%):	\$14,232.15
Amount Due (10%):	\$ 1,581.35

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$14,232.15.

---

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

**DEPARTMENT OF CENTRAL SERVICES**

**PERMISSION TO ADVERTISE**

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to advertise for bids for the annual paper contract for the Print Shop.

Contract period: February 1, 2006 through January 31, 2007. (016-355 Account). Requisition No. 50160276.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

**CONTRACT ADDENDA**

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 04-54-853 with Phoenix Business Solutions, LLC, Alsip, Illinois, for telecommunications equipment for the Department of Central Services, Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: The contract extension will allow the County to continue to receive new telephone equipment and supplies without increasing the contract amount. The expiration date of the current contract is December 13, 2005.

Estimated Fiscal Impact: None. Contract extension: December 14, 2005 through December 13, 2006.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

DONALD C. BRANNIGAN, Director, Department of Central Services

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 04-82-614 with Automotive Tech Center, Oak Park, Illinois, for county vehicle repair and maintenance.

Reason: This contract extension will allow the county to continue to receive vehicle repair services without increasing the contract amount. The expiration date of the current contract is November 16, 2005.

Estimated Fiscal Impact: None. Contract extension: November 17, 2005 through November 16, 2006.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

#### **CERMAK HEALTH SERVICES OF COOK COUNTY**

##### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

DAVE FAGUS, Acting Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a coagulation analyzer for the Laboratory Department.

One time purchase. (717/240-540 Account). Requisition No. 52400219.

Sufficient funds have been appropriated to cover this request.

---

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

##### **CONTRACT**

Transmitting a Communication from

DAVE FAGUS, Acting Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Siemens Medical Solutions USA, Inc., Malvern, Pennsylvania, for the purchase of the Sienet Magic-Store Image storage system for electronic medical records system.

Reason: The Sienet Magic-Store Image system stores x-rays in a digital format. The Sienet interfaces with the current radiology system picture archiving communication system (PACS) and transfer images from the PACS system and stores it as a medical record as required by federal law.

Estimated Fiscal Impact: \$120,000.00. One time purchase. (717/240-521 Account). Requisition No. 52400327.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**(SHERIFF'S) DEPARTMENT OF CORRECTIONS**

**CONTRACT ADDENDUM**

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

SCOTT KURTOVICH, First Assistant Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to increase by \$169,952.45 and extend for five (5) months, Contract No. 03-72-605 Rebid with Human Resources Development Institute, Inc., Chicago, Illinois, for a substance abuse treatment program.

Board approved amount 09-04-03:	\$815,772.00
Increase requested:	<u>169,952.45</u>
Adjusted amount:	\$985,724.45

Reason: This increase and extension is necessary to allow sufficient time for the rebid, evaluation, award and implementation of the new contract. The expiration date of the current contract was September 30, 2005.

Estimated Fiscal Impact: \$169,952.45. Contract extension: October 1, 2005 through February 28, 2006. (239-298 Account).

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**OFFICE OF THE COUNTY CLERK**

**GRANT AWARD AND RESOLUTION**

Transmitting a Communication, dated October 4, 2005 from

DAVID ORR, County Clerk

by

BRANDON NEESE, Deputy County Clerk

requesting authorization to accept a grant award in the amount of \$12,030,000.00 from the Illinois State Board of Elections and approval of the Resolution to accept funds made available under the Help America Vote Act of 2002. This Accessible Voting Equipment Grant (AVE) is for the purpose of providing appropriate election equipment to disabled voters in suburban Cook County. Specifically, it is for new election machinery to allow visually-impaired individuals to cast ballots without assistance. This grant is the second in a series to fund the contract with Sequoia Voting Systems, Inc. which was approved by the Board, June 21, 2005. The accompanying resolution is part of the paperwork required by the State Board to receive this particular grant amount.

This grant does not require an application process; it is an entitlement grant.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$12,030,000.00. Funding period: July 31, 2005 through November 7, 2006.

**05-R-493  
RESOLUTION**

**RESOLUTION TO ACCEPT FUNDS MADE AVAILABLE UNDER THE  
HELP AMERICA VOTE ACT OF 2002**

**WHEREAS**, Cook County has entered into a contract for the purchase of accessible voting equipment with Sequoia Voting Systems, Inc; and

**WHEREAS**, the funds for said contract are to come from federal funding under the Help America Vote Act of 2002, which funds are administered by the Illinois State Board of Elections; and

**WHEREAS**, in order to procure such funds from the State Board of Elections, the consent of this Board must be obtained and the conditions for the grant money fulfilled.

**NOW, THEREFORE, BE IT RESOLVED**, that Cook County agrees to apply for and accept funds being held by the Illinois State Board of Elections, which funds were furnished by the United States under the provisions of the Help America Vote Act of 2002 for the purchase of accessible voting systems and equipment in compliance with the Help America Vote Act of 2002; and

**BE IT FURTHER RESOLVED**, that Cook County agrees to take such action as may be necessary to comply with the requirements of the State Board of Elections for the release of such Help America Vote Act funds by supplying the State Board of Elections with detailed descriptions of the equipment to be purchased, providing full information about payment, amounts and other cost information for such equipment, and upon the receipt of such Help America Vote Act funds, the County agrees to remit payment to its vendor no later than 30 days following receipt of the assistance payment from the State Board of Elections, as required by law; and

**BE IT FURTHER RESOLVED**, that Cook County will take such action as necessary to be certain its new voting systems do not use punch card or lever machines, and is fully consistent and in compliance with the requirements of the laws described in Section 906 of the Help America Vote Act of 2002; will meet the voting systems standards adopted by the Federal Election Commission in May 2002; and will meet the requirements of Title III, section 301(a)(3) by January 1, 2006; and

**BE IT FURTHER RESOLVED**, that Cook County understands and agrees that the equipment purchased by the County from Help America Vote Act funds shall become the property of the County, not the State of Illinois, and understands and agrees that all property control and custody responsibilities will be assumed by the County; and

**BE IT FURTHER RESOLVED**, that Cook County further agrees that future costs related to the equipment and/or upgrades now being furnished with Help America Vote Act assistance, such as maintenance, repairs, upgrades and the like, are and shall be the sole responsibility of the County, and understands that the State of Illinois assumes no liability for Help America Vote Act mandated upgrades for local jurisdictions; and

**BE IT FURTHER RESOLVED**, that Cook County agrees to indemnify and hold harmless the State Board of Elections against any claim that may be brought against it by the Federal Election Commission, or other agency of the state or federal government, for reimbursement of any monies advanced under the Help America Vote Act of 2002 to the County in the event that the County is found to have misapplied, misused or misappropriated Help America Vote Act funds received from the State Board of Elections. Cook County specifically agrees that in the event of any claim of misapplication, misuse or misappropriation of the funds and a demand for reimbursement, the State Board of Elections may conduct an audit of the application of the funds received from the State Board of Elections in order to determine whether such funds have actually been misapplied or misappropriated; and

**BE IT FURTHER RESOLVED**, that the County Clerk is authorized and designated to prepare and execute all applications and other documents required by the State Board of Elections for the purchase of Help America Vote Act approved voting systems, and he is authorized to take such action as may be necessary or desirable, as requested by the State Board of Elections to effectuate the full purposes of this Resolution. He is further authorized to provide a certified copy of this Resolution to any agency which may request it, certifying that it was presented to and approved by the Cook County Board of Commissioners.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Deputy County Clerk be approved. **The motion carried unanimously.**

**Note:** This item also appears under the Resolutions, 05-R-493, in this Journal of Proceeding, page 3526.

## **DEPARTMENT OF FACILITIES MANAGEMENT**

### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for four (4) annual tradesmen supply contracts:



<u>REQ. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
62000001	Electrical fittings	02/01/06 through 01/31/07
62000002	Hardware	02/15/06 through 02/14/07
62000003	Paint accessories	02/17/06 through 02/16/07
62000004	Plumbing	01/05/06 through 01/04/07

(200-333 Account).

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### **BUREAU OF HEALTH SERVICES**

#### **COOPERATIVE EDUCATIONAL MASTER AGREEMENTS**

Transmitting a Communication, dated September 28, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement with Mount Sinai Hospital-Chicago. The purpose of the agreement is to outline the Bureau of Health Services educational relationship with Mount Sinai Hospital-Chicago for training residents. This includes arrangements for Bureau of Health Services residents to receive training at Mount Sinai Hospital-Chicago where specific types of training experiences are needed to complete the Bureau of Health Services residents training requirements.

Estimated Fiscal Impact: None. Contract period: December 1, 2005 through June 30, 2015. Requisition No. 68970097.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 28, 2005 from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement with Our Lady of the Resurrection Medical Center. The purpose of the agreement is to outline the Bureau of Health Services educational relationship with Our Lady of the Resurrection Medical Center for training residents. This includes arrangements for Bureau of Health Services residents to receive training at Our Lady of the Resurrection Medical Center where specific types of training experiences are needed to complete the Bureau of Health Services residents training requirements.

Estimated Fiscal Impact: None. Contract period: November 1, 2005 through June 30, 2015. Requisition No. 58970757.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

### PERMISSION TO ADVERTISE

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of reagents and supplies for vendor provided automated ETI-MAX 3000 analyzers and testing of infectious diseases, hepatitis A, B and C serology and human immunodeficiency virus (HIV) manufactured by Diasorin. This item can be bid through various vendors for Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: October 1, 2006 through September 30, 2009. (891-365 and 897-365 Accounts). Requisition Nos. 68910172 and 68970127.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

### CONTRACT

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Dade-Behring, Inc., Chicago, Illinois, for the purchase of reagents and supplies for a vendor provided microscan instrument manufactured by Dade Behring for the Identification and Drug Susceptibility Studies of bacterial organisms for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Reason: Dade Behring, Inc. is the only known manufacturer and distributor of their equipment that has the technology to reliably detect oxacillin resistant staphylococcus aureus without alternate testing means, which allows for a faster diagnosis and treatment of drug resistant staph infections.

Estimated Fiscal Impact: \$646,330.00 (\$215,443.34 1st year; and \$215,443.33 2nd and 3rd years) [\$131,694.00 (\$43,898.00 per year) – (891-365 Account); \$373,129.00 (\$124,376.34 1st year; and \$124,376.33 2nd and 3rd years) – (897-365 Account); and \$141,507.00 (\$47,169.00 per year) – (898-365 Account)]. Contract period: July 1, 2006 through June 30, 2009. Requisition Nos. 68910171, 68970137 and 68980042.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Purchasing Agent concurs.



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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

#### CONTRACT ADDENDUM

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to extend from May 6, 2006 through September 30, 2006, Contract No. 03-72-229 with Dik Drug Company, Inc., Burr Ridge, Illinois, for the purchase of reagents and supplies for high speed, automatic, vendor provided hepatitis and infectious disease serology analysis by Diasorin.

Reason: This request is necessary to continue laboratory services during the consolidation of contracts for testing of infectious diseases, hepatitis A, B and C serology, and human immunodeficiency virus (HIV). The expiration date of the current contract is May 5, 2006.

Estimated Fiscal Impact: None. Contract extension: May 6, 2006 through September 30, 2006.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

#### CONTRACT RENEWALS

Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 04-41-567 with the Marjorie Kovler Center for the Treatment of Survivors of Torture, an agency of Travelers and Immigrants Aid's Heartland Alliance for Human Needs and Human Rights, a not-for-profit corporation in Chicago, Illinois.

Reason: Under this agreement, the Division of General Medicine of Stroger Hospital of Cook County will assign a physician to the Kovler Center for a maximum of two (2) days per month to conduct forensic evaluations of torture survivors. The Kovler Center will provide the infrastructure required for the Bureau of Health Services to bill third party payers for services provided.

Estimated Fiscal Impact: None. Indirect provider cost: \$11,075.00. Revenue generating estimate: \$14,560.00. Contract period: April 1, 2006 through March 31, 2007. Requisition No. 68900108.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 03-43-770 with Roseland Community Hospital Association, Chicago, Illinois, for neonatology and pediatric services for patients.

Reason: This contract enables the Bureau of Health Services to provide twenty-four (24) hour daily on-site coverage of neonatology and pediatric services for patients at Roseland Hospital.

Estimated Fiscal Impact: None. Indirect provider cost: \$456,800.00. Revenue generating estimate: \$2,450,000.00. Contract period: May 1, 2006 through April 30, 2007. Requisition No. 68900109.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DANIEL H. WINSHIP, M.D., Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to renew Contract No. 04-45-169 with Stryker Instruments, Kalamazoo, Michigan, for the purchase of implants and orthopaedic surgical supplies for Oak Forest Hospital of Cook County and Stroger Hospital of Cook County.

Reason: These supplies and implants are single patient use items, which are replacement parts for existing orthopaedic surgical systems, and components of one system are not interchangeable with other instruments. Stryker Instruments is the only known manufacturer and distributor for these items.

Estimated Fiscal Impact: \$1,000,000.00 (\$500,000.00 per year) [\$800,000.00 (\$400,000.00 per year) - (897-362 Account); and \$200,000.00 (\$100,000.00 per year) - (898-362 Account)]. Contract period: April 1, 2006 through March 31, 2008. Requisition Nos. 68970116 and 68980007.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

### **HIGHWAY DEPARTMENT**

#### **CHANGES IN PLANS AND EXTRA WORK**

Transmitting a Communication, dated October 5, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Riverdale.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2005

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	04-B5332-02-CH 138th Street at Halsted Street	Adjustment of quantities and new items	\$4,801.00 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were needed for adjustment of storm and sanitary sewers which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 273911). **The motion carried unanimously.**

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Transmitting a Communication, dated October 6, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in Village of Dolton.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	98-B8234-02-FP Greenwood Road, 159th Street to Chicago Street	Adjustment of quantities and new items	\$277,875.11 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with large savings in the items of porous granular embankment, special, pipe drains perforated PVC, 6" and borrow excavation.

New items were required for work associated with the watermain improvements for the Village of Dolton, adjusting storm sewers to comply with EPA requirements and maintaining temporary traffic signal for additional months due to ComEd's inability to relocate their underground facilities on time.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 273912). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 1, 2005

\* \* \* \* \*

Transmitting a Communication, dated October 5, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Blue Island and the Village of Alsip.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad; 123rd Street at Cicero Avenue; 123rd Street at Kedzie Avenue; and Pulaski Road at 126th Street	Adjustment of quantities and new items	\$60,686.69 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for removal and relocating lighting and interconnect, bituminous test strip, capping of watermain and relocating light poles which was required but not included in the contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 273913). **The motion carried unanimously.**

**PROPOSED INTERGOVERNMENTAL AGREEMENT**

Transmitting a Communication, dated October 7, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook and the Illinois State Toll Highway Authority  
Design construction and construction engineering  
Lake-Cook Road,  
Pfingsten Road to Waukegan Road (IL 43); and  
Waukegan Road (IL 43) at the Edens Expressway Spur (I-94)  
in the Village of Deerfield  
Section: 05-A5021-07-RP  
Centerline Mileage: 0.65 miles  
Fiscal Impact: \$1,035,000.00 from the Motor Fuel Tax Fund (600-600 Account)

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Proposed Intergovernmental Agreement be referred to the Committee on Roads and Bridges. (Comm. No. 273909). **The motion carried unanimously.**

**PROPOSED REIMBURSEMENT AGREEMENT**

Transmitting a Communication, dated October 7, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and Commonwealth Edison Company  
Removal of existing company facilities  
Greenwood Road,  
Chicago Street to 159th Street  
in the City of Calumet City and the Village of Dolton  
Section: 98-B8234-02-FP  
Centerline Mileage: 3.00 miles  
Fiscal Impact: \$170,000.00 (100% reimbursable by Commonwealth Edison Company) from the Motor Fuel Tax Fund (600-600 Account)

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Proposed Reimbursement Agreement be referred to the Committee on Roads and Bridges. (Comm. No. 273910). **The motion carried unanimously.**

**RESOLUTIONS**

Transmitting a Communication, dated October 7, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project  
Improvement Resolution  
Traffic Signal Modernization Contract and LED Retrofitting (21 locations)  
Section: 05-TSCMC-05-TL  
Fiscal Impact: \$1,200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-494  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

Traffic Signal Modernization

Ashland Avenue (CH W75) at Steger Road (CH C13).....	Unincorporated Bloom Township
Sauk Trail (CH C11) at Ashland Avenue (CH W75) .....	Village of South Chicago Heights
Sauk Trail (CH C11) at Amy Drive .....	Village of Richton Park
Sauk Trail (CH C11) at Karlov Avenue.....	Village of Richton Park
Sauk Trail (CH C11) at I-57 Ramp A and B.....	Village of Richton Park
Sauk Trail (CH C11) at I-57 Ramp C and D.....	Village of Richton Park
Sauk Trail (CH C11) at Jeffery Avenue.....	Village of Richton Park
Sauk Trail (CH C11) at Orion Avenue .....	Village of Richton Park
Sauk Trail (CH C11) at Richton Road .....	Village of Richton Park
Sauk Trail (CH C11) at Thomas Drive .....	Village of Richton Park
Sauk Trail (CH C11) at Cicero Avenue .....	Village of Richton Park
Sauk Trail (CH C11) at Governors Highway.....	Village of Richton Park
Joe Orr Road (CH B67) at State Street (CH W56) .....	Unincorporated Bloom Township
Joe Orr Road (CH B67) at Cottage Grove Avenue (CH W59).....	Unincorporated Bloom Township

LED Retrofitting

Sauk Trail (CH C11) at Latonia Lane.....	Village of Matteson
Steger Road (CH C13) at Union Street.....	Village of Steger
State Street (CH W56) at 26th Street (CH C10) .....	City of Chicago Heights
State Street (CH W56) at Main Street.....	Village of Glenwood
Stony Island Avenue (CH W60) at Glenwood-Lansing Road (CH B65) .....	Unincorporated Bloom Township
Stony Island Avenue (CH W60) at Joe Orr Road (CH B67) .....	Unincorporated Bloom Township
Stony Island Avenue (CH W60) at Joe Orr Road Flasher (CH B67) .....	Unincorporated Bloom Township

**BE IT FURTHER RESOLVED**, that the type of improvement shall be the modernization of existing traffic signal installations and shall include removal and replacement of various signal controllers and cabinets, mast arms, posts and signal heads at (14) fourteen locations, retrofitting of signal heads to LED at (7) seven locations, engineering and other necessary highway appurtenances and shall be designated as Section: 05-TSCMC-05-TL-MFT; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of One Million Two Hundred Thousand and No/100 Dollars (\$1,200,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 1, 2005

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication, dated September 29, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Milling, patching, widening and/or resurfacing of the existing pavement, etc.

Cottage Grove Avenue/Thorncreek Road/Schwab Street,

Glenwood-Lansing Road to Thornton-Lansing Road (Margaret Street)

in the Villages of Glenwood and Thornton and unincorporated Cook County

Section: 05-W5906-03-FP

Centerline Mileage: 2.21 miles

Fiscal Impact: \$2,475,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**05-R-495  
RESOLUTION**

**STATE OF ILLINOIS  
RESOLUTION FOR IMPROVEMENT BY COUNTY  
UNDER THE ILLINOIS HIGHWAY CODE**

**BE IT RESOLVED**, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W59, Cottage Grove Avenue/Thorncreek Road/Schwab Street, beginning at a point near Glenwood-Lansing Road and extending along said route in a northerly direction to a point near Thornton-Lansing Road (Margaret Street), a distance of approximately 2.21 miles; and

**BE IT FURTHER RESOLVED**, that the type of improvement shall be milling, patching, widening and/or resurfacing the existing pavement from Glenwood-Lansing Road to the North Creek bridge and from the Village of Thornton corporate limits to Thornton-Lansing Road (Margaret Street); reconstruction of the existing pavement with bituminous materials from the North Creek bridge to the Village of Thornton corporate limits; and includes paved shoulders, traffic signals, bridge repairs, drainage improvements, right-of-way acquisition, landscaping, signing, pavement marking, traffic control, engineering and other necessary highway appurtenances and shall be designated as Section: 05-W5906-03-FP-MFT; and

**BE IT FURTHER RESOLVED**, that the improvement shall be constructed by contract; and

**BE IT FURTHER RESOLVED**, that there is hereby appropriated the sum of Two Million Four Hundred Seventy-Five Thousand and No/100 Dollars, (\$2,475,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

**BE IT FURTHER RESOLVED**, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 1, 2005



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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 5, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution  
108th Avenue at 143rd Street  
in the Village of Orland Park  
Section: 01-W7511-01-CH

The contract price of this project was \$672,537.10 and final cost is \$555,712.98. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**05-R-496  
RESOLUTION**

**APPROVAL RESOLUTION**

**WHEREAS**, the highway improvement known as 108th Avenue at 143rd Street consisting of milling the existing bituminous surface, pavement widening with Bituminous Base Course, superpave, patching of distressed base with Class D patches and resurfacing with Leveling Binder (Machine Method), Bituminous Concrete Binder and Surface Courses, all superpave, reconstructing 108th Avenue with Subbase Granular Material, Bituminous Base Course, Bituminous Concrete Binder and Surface Courses, all superpave, installation of a permanent traffic signal, pavement striping, traffic protection and traffic control surveillance, installation of P.C. concrete pipe culverts and combination concrete curb and gutter, drainage additions and adjustments, ditch grading, tree removal, bituminous and aggregate shoulders, other related work and miscellaneous appurtenances, has been regularly awarded by the Board of Commissioners for construction as a County Highway improvement, and

**WHEREAS**, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

**BE IT RESOLVED**, that the work and construction of aforesaid contract be, and hereby is approved.

November 1, 2005

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Commissioner Hansen, seconded by Commissioner Peraica, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**



**(SHERIFF'S) IMPACT INCARCERATION DEPARTMENT**

**GRANT AWARD**

Transmitting a Communication, dated September 26, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization to accept a grant award in the amount of \$1,250,000.00 from the Illinois Department of Corrections (IDOC). This grant will fund the sixth year of the post release phase of the Boot Camp program. The post release phase provides participants with needed support as they transition into their communities from the Boot Camp site. The phase includes ongoing counseling, job search consultation, values reaffirmation and appropriate supervision.

The authorization to apply for this grant was given on July 12, 2005 by the Cook County Board of Commissioners in the amount of \$1,250,000.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$1,250,000.00. Funding period: January 1, 2005 through December 31, 2005.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Boot Camp Director of the Sheriff's Impact Incarceration Department be approved. **The motion carried unanimously.**

**OFFICE OF THE CHIEF JUDGE**

**GRANT RENEWAL APPLICATION**

Transmitting a Communication, dated September 14, 2005 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to apply for a grant renewal in the amount of \$117,000.00 from the Illinois Violence Prevention Authority to provide funding for the court's Family Violence Coordinating Councils program. Since the program began in 1996, the court has established six councils, one in each of the five suburban municipal districts, and one countywide. These councils provide local forums to improve the institutional and professional response to family violence issues. Their activities cover education, prevention, and coordination of intervention and other services for victims and perpetrators of child abuse, domestic violence, and elder abuse.

This grant does not require a cash match.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$117,000.00. Funding period: January 1, 2006 through December 31, 2006.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

**JUDICIAL ADVISORY COUNCIL**

**AGREEMENT**

Transmitting a Communication, dated October 10, 2005 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a Subgrant Agreement with the Village of Broadview, Broadview, Illinois, for the purchase of one (1) hazmat equipment trailer under the Urban Area Security Initiative Grant.

Reason: The Village of Broadview has specific abilities and equipment that, once made more mobile, will allow it to respond to Weapons of Mass Destruction incidents more effectively. No other municipality in the State has this capacity.

Estimated Fiscal Impact: None. Grant funded amount: \$16,341.00. One time purchase. (769-549 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

**REQUEST TO HOLD A COOK COUNTY HOMELAND  
SECURITY INFORMATIONAL SESSION**

Transmitting a Communication, dated October 27, 2005 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting permission to submit to the Cook County Board of Commissioners a request to hold a Homeland Security informational session for the Commissioners. The need for this session arises from various Cook County Homeland Security related inquiries made by the Commissioners during the September 20, 2005 Board meeting.

With your permission, this item can be referred to committee at which time this office will work with the Committee Chair to organize and facilitate the Cook County Homeland Security informational presentation.

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Commissioner Silvestri, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. **The motion was withdrawn.**

Commissioner Peraica, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Finance. (Comm. No. 273920). **The motion carried unanimously.**

**DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS**

**CONTRACT**

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with Levi, Ray and Shoup, Inc., Springfield, Illinois, for the annual maintenance agreement for proprietary software products. This software includes VPS Vtam printer support, NPS/TCPIP Products and Dynamic Report System. This software is used to print special forms and reports on remote printers throughout the county.

Reason: Maintenance for this proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$25,422.47. Contract period: January 20, 2006 through January 19, 2007. (012-441 Account). Requisition No. ~~60120058~~ 60120002.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Department for Management of Information Systems be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**OFFICE OF THE MEDICAL EXAMINER**

**CONTRACT ADDENDUM**

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$15,000.00 and extend from March 18, 2005 through January 31, 2006, Contract No. 03-72-212 with Medical Waste Solutions, Inc., Gary, Indiana, to provide incineration of autopsy and medical laboratory contaminated and infectious waste.

Board approved amount 03-18-03:	\$39,090.00
Increase requested:	<u>15,000.00</u>
Adjusted amount:	\$54,090.00

Reason: This request is necessary to allow sufficient time for the rebid, evaluation, award and implementation of the new contract. The expiration date of the current contract was March 17, 2005.

Estimated Fiscal Impact: \$15,000.00. Contract extension: March 18, 2005 through January 31, 2006. (259-215 Account).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF OFFICE TECHNOLOGY**

**AUTHORIZATION TO AMEND PREVIOUSLY APPROVED CONTRACT**

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Cook County Board of Commissioners to approve as amended the following item, which was previously approved at the September 8, 2005 Board Meeting (Agenda Item #74), to correctly reflect the account number.

The stricken and underscored language indicates the amendment.

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with Merrick & Company, Aurora, Colorado, to provide topographic data that is used extensively by the Departments of Highway, Building and Zoning, Zoning Board of Appeals, Planning and Development and the Forest Preserve District.

Reason: After the completion of a Request for Proposal (RFP) process for the selection of a company to provide topographic data, Merrick & Company is being recommended based on its ability to meet all technical specifications at the lowest cost of all proposers. Topographic data is needed as a more accurate and current drainage planning tool. Currently the tool that the County has been using was produced by the United States Geologic Survey, some of which has not been updated since 1970. Additionally, the foundational dataset will also be used as part of FEMA map modernization program that will uniformly update floodplain data. The county's topographic data will be available to all municipalities for their drainage analysis needs.

Estimated Fiscal Impact: \$125,882.00. Contract period: November 1, 2005 through October 31, 2006. (545-~~579~~ 260 Account). Requisition No. 55450023.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Office Technology be approved, as amended. **The motion carried unanimously.**

**DEPARTMENT OF PLANNING AND DEVELOPMENT**

**PROPOSED RESOLUTIONS**

Transmitting a Communication, dated October 11, 2005 from

PETER NICHOLSON, Director, Department of Planning and Development

Re: CPR Sales, Ltd.  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding CPR Sales, Ltd's. application for a Class 6b property tax incentive for your consideration.

CPR Sales, Ltd. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

CPR Sales, Ltd. application for a Class 6b, the Resolution of the Village of South Holland, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

**PROPOSED RESOLUTION**

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from CPR Sales, Ltd. and the Resolution from the Village of South Holland for an abandoned industrial facility located at 16520 South Vincennes, South Holland, Cook County, Illinois, Property Index Number 29-21-201-007-0000, respectively; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 18.5 months at the time of application, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 16520 South Vincennes, South Holland, Cook County, Illinois under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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Commissioner Collins, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 273918). **The motion carried unanimously.**

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Transmitting a Communication, dated October 11, 2005 from

PETER NICHOLSON, Director, Department of Planning and Development

Re: Mr. Fred Brown  
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding Mr. Fred Brown's application for a Class 6b property tax incentive for your consideration.

Mr. Brown requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Mr. Brown's application for a Class 6b, the Resolution of the Village of Oak Forest, Illinois, and a Department of Planning and Development staff report have been submitted for your information.

PROPOSED RESOLUTION

**WHEREAS**, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

**WHEREAS**, the County Board of Commissioners has received and reviewed an application from Mr. Fred Brown and the Resolution from the Village of Oak Forest for an abandoned industrial facility located at 16524 South Kilbourn Avenue, Oak Forest, Cook County, Illinois, Property Index Number 28-22-425-022-0000; and

**WHEREAS**, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

**WHEREAS**, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months at the time of purchase, and that special circumstances are present.

**NOW, THEREFORE, BE IT RESOLVED**, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 16524 South Kilbourn, Oak Forest, Cook County, Illinois under the provision for abandonment of less than 24 months; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.



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Commissioner Collins, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 273919). **The motion carried unanimously.**

**PROVIDENT HOSPITAL OF COOK COUNTY**

**RECONSIDERATION OF A PREVIOUSLY APPROVED PERMISSION TO ADVERTISE  
AND AUTHORIZATION TO APPROVE AS AMENDED**

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

I am requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved at the October 18, 2005 Board Meeting (Agenda Item #39), to amend the contract period.

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for landscaping services.

Contract period: ~~June 15, 2006~~ December 1, 2005 through ~~June 14, 2008~~ November 30, 2007. (891-235 Account). Requisition No. 68910166.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved to reconsider the question, a permission to advertise, which was previously approved on October 18, 2005. **The motion to reconsider carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

I am requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved at the October 18, 2005 Board Meeting (Agenda Item #42), to amend the contract period.

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for snow removal services.

Contract period: ~~June 15, 2006~~ December 1, 2005 through ~~June 14, 2008~~ November 30, 2007. (891-235 Account). Requisition No. 68910167.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved to reconsider the question, a permission to advertise, which was previously approved on October 18, 2005. **The motion to reconsider carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

#### **COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM**

Transmitting a Communication, dated October 5, 2005 from

JOHN A. FAIRMAN, SR., Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$157,386.00, Contract No. 01-41-947 with Midwestern University, Downers Grove, Illinois, for the Cooperative Educational Master Agreement for medical education and clinical programs in Emergency Medicine.

The program addendum provides for the continued assignment of resident physicians in the current Midwestern University Residency Program in Emergency Medicine. The program addendum also describes the program objectives supervision requirements for the students and residents assigned to Provident Hospital of Cook County.

The request for increase is required to cover the months of April, May and June of 2005 in accordance with Contract No. 01-41-947.

Estimated Fiscal Impact: \$157,386.00. (891-272 Account).

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**



**DEPARTMENT OF PUBLIC HEALTH**

**CONTRACT**

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Quitnet, Boston, Massachusetts, to host and maintain www.cookcounty.quitnet.com, a customized Department of Public Health web-based smoking cessation service.

Reason: QuitNet, Inc. is the only known university evaluated web-based smoking cessation service. QuitNet, Inc. has worked with the Department of Public Health for the past four years in developing the medical and graphic customized web site to help people of all ages quit smoking.

Estimated Fiscal Impact: None. Grant funded amount: \$37,500.00. Contract period: July 1, 2005 through June 30, 2006. (935-289 Account). Requisition No. 59355031.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CONTRACT RENEWAL**

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew Contract No. 04-42-882 with Ingalls Memorial Hospital, Harvey, Illinois, to provide mammogram and pelvic screening services to women 40 years of age and older for the purpose of early detection of cancer.

Reason: Ingalls Memorial Hospital is located near the targeted population and is willing to bill according to Medicare reimbursement rates.

Estimated Fiscal Impact: None. Grant funded amount: \$30,272.00. Contract period: July 1, 2005 through June 30, 2006. (997-260 Account). Requisition No. 59975289.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**REAL ESTATE MANAGEMENT DIVISION**

**PROPOSED REAL ESTATE MATTER**

Transmitting a Communication, dated October 12, 2005 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting that the Honorable Members of the Board of Commissioners of Cook County acknowledge that a parcel of real estate owned by the County of Cook located at 1340 South Michigan Avenue, Chicago, Illinois, is no longer needed for county purposes since the Cook County Domestic Violence Court previously housed at this location has relocated to its new facility at 555 West Harrison Street, Chicago, Illinois.

It is further requested that the undersigned be authorized to offer the parcel for sale by the required public notice, to be sold at no less than the current fair market value determined by a certified appraisal.

Approval recommended.

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This item was WITHDRAWN at the request of the sponsor.

**OFFICE OF THE RECORDER OF DEEDS**

**CONTRACT**

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with CBIZ Accounting, Tax Advisory of Chicago, LLC, Chicago, Illinois, to upgrade the current accounting system to the ACCPAC version.

Reason: CBIZ Accounting, Tax Advisory of Chicago, LLC will upgrade ACCPAC version for the accounting system. The upgrade has several enhancements over the existing system including automatic interface between the cashiering and general ledger applications as well as internet and audit trail capabilities. This upgrade includes two accounting modules, complete staff training, and financial data can be accessed and reviewed by the Accounting Department.

Estimated Fiscal Impact: \$60,000.00. Contract period: November 1, 2005 through October 31, 2006. (527-260 Account). Requisition No. 55270036.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**DEPARTMENT OF RISK MANAGEMENT**

**CONTRACT ADDENDUM**

Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to increase by \$66,000.00 and extend for one (1) year, Contract No. 03-43-475 with WageWorks, Inc., Chicago, Illinois, to provide administrative services for the Flexible Spending Account programs for eligible Cook County and Forest Preserve District employees. In addition to providing administration for health care and dependent care reimbursement accounts, WageWorks, Inc. will also handle the implementation and administration of a pre-tax commuter transit and parking reimbursement program.

Board approved amount 11-07-02:	\$510,325.00
Increase requested:	<u>66,000.00</u>
Adjusted amount:	\$576,325.00

Reason: This request will allow sufficient time for issuing a Request for Proposal (RFP), evaluation, award and implementation for this program for the upcoming year. Similar to the process initiated for prescription drug benefits and HMO services, it is anticipated that Cook County will participate in a joint RFP for these services in 2006. The expiration date of the current contract is December 31, 2005.

Estimated Fiscal Impact: \$66,000.00. Contract extension: January 1, 2006 through December 31, 2006. (490-827, 499-827 and 899-827 Accounts depending on actual enrollment on a monthly basis).

Approval of this item would commit Fiscal Year 2006 funds.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried.**

**Commissioners Peraica and Quigley voted "no".**

**OFFICE OF THE SHERIFF**

**INTERGOVERNMENTAL AGREEMENT**

Transmitting a Communication, dated September 30, 2005 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to enter into an Intergovernmental Agreement between the Sheriff's Police Department and Community High School District 209, Proviso Township, Cook County, Illinois, to provide a consultant officer detailed to the school district on a contract basis.

The purpose of the agreement is to assign to Community High School District 209 a Sheriff's Police Officer to act as the district consultant on issues of security and community education. However, the Sheriff's police officer/consultant will remain an employee of the Sheriff's Police Department and all personnel rules applicable to said Sheriff's Police Officer would continue to apply. In exchange, the school district will agree to financial reimbursement to the Sheriff's Police Department as outlined in the Intergovernmental Agreement.

Estimated Fiscal Impact: District 209 reimbursement to the Sheriff's Police Department in the amount of \$63,924.99 (salary and benefits for an entry level police officer). Contract period: August 22, 2005 through August 21, 2006.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

### **OFFICE OF THE STATE'S ATTORNEY**

#### **GRANT APPLICATION**

Transmitting a Communication, dated October 12, 2005 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant in the amount of \$190,507.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the State's Attorney's Victim-Offender Conferencing Program, a community-based initiative that applies a Balanced and Restorative Justice approach to juvenile crime and violence.

Through this program, the State's Attorney's Office will contract with the Neighborhood Restorative Justice Institute, Inc., which will be responsible for coordinating victim-offender conferencing programs for juvenile offenders in all six Municipal Districts of the Circuit Court of Cook County. Through this program, trained community volunteers will bring the victim and youthful offender face-to-face in a neutral, safe environment, allowing them to work through their dispute and to create a resolution suitable to all parties. This project will provide a forum for modeling a healthy, positive and productive form of conflict resolution. The Neighborhood Restorative Justice Institute, Inc. will provide the match for this program.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$190,507.00. Funding period: December 1, 2005 through May 31, 2006.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

**GRANT AWARD ADDENDUM**

Transmitting a Communication, dated October 3, 2005 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from the U.S. Department of Justice (USDOJ), Office on Violence Against Women for the State's Attorney's Target Abuser Call (TAC) Program. This extension will enable the office to expend the entire award amount as well as accomplish all of the program goals and objectives.

This grant allows the TAC Program, which began in 1997, to continue its approach to serving victims of high-risk domestic violence cases by providing funding for two of the TAC partner agencies, Life Span Center for Legal Services and Advocacy and the Hull House Domestic Violence Court Advocacy Program. The services that these agencies provide are essential to the wrap-around approach to serving high-risk domestic violence victims that is paramount to the TAC Program and provides victims a better opportunity to break the cycle of violence while ensuring victim cooperation, victim safety and offender accountability.

The authorization to accept the original grant was given on November 18, 2003 by the Cook County Board of Commissioners in the amount of \$302,711.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Funding period extension: September 1, 2005 through February 28, 2006.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

**PENDING LITIGATION**

Transmitting a Communication, dated October 12, 2005 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Perkins v. Horan, Case No. 03-C-8534  
(Comm. No. 273905).
2. Gart v. Ersing, Case No. 04-C-1613  
(Comm. No. 273906).
3. Riley v. Barksdale, Case No. 03-C-5868  
(Comm. No. 273907).

4. Allstate Insurance Company as Subrogee of Kelly A. Moore v. County of Cook, Case No. ~~05-M1-159431~~ 05-M1-1593  
(Comm. No. 273908).
- 

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications, as amended be referred to the Litigation Subcommittee. **The motion carried unanimously.**

### **STROGER HOSPITAL OF COOK COUNTY**

#### **PERMISSION TO ADVERTISE**

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of custom-made spinal trays and combined spinal/epidural trays for the Department of Anesthesiology and Pain Management.

Contract period: June 1, 2006 through May 31, 2008. (897-362 Account). Requisition No. 68970125.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of angiographic guide/glide wires (e.g., movable core, ampaltz, roadrunner and exchange guide wires) for the Department of Radiology.

Contract period: August 23, 2006 through August 22, 2007. (897-362 Account). Requisition No. 68970122.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Ventana Medical Systems, Inc., Tucson, Arizona, for the purchase of antibodies, immunofluorescent reagents, detection kits and supplies for the vendor provided Ventana Benchmark XT/LT automated immunohistochemistry (IHC) and in-situ hybridization (ISH/FISH) system (with trade-in discount for semi-automated Nexes IHC instruments) and special stain reagents and supplies for the automatic slide staining modules owned by the hospital for the Department of Pathology, Histology Division.

Reason: Ventana Medical Systems, Inc. is the only known manufacturer and distributor of the antibodies, reagents, detection kits, special stain reagents, the Ventana Benchmark XT/LT automated IHC, ISH/FISH system and the automatic slide stainer with technology of fully automated pre-filled reagents micro-dispensers, heat induced pre-treatment staining process, and the horizontal kinetic mode that actively mixes reagents on the slide surface. This automated slide preparation system ensures uniform staining of patient tissue specimens, which enables faster, more accurate diagnoses and treatment of tumors, cancer cells and other diseases.

Estimated Fiscal Impact: \$860,121.37 (Year 1: \$274,980.50; Year 2: \$287,061.36; and Year 3: \$298,079.51). Contract period: May 1, 2006 through April 30, 2009. (897-365 Account). Requisition No. 68970124.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

\* \* \* \* \*

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Synthes Maxillofacial, Paoli, Pennsylvania, for the purchase of maxillofacial implants for the Department of Surgery, Division of Perioperative Surgical Services.

Reason: Synthes Maxillofacial is the only known manufacturer and distributor of the maxillofacial implants compatible with the existing instrumentation owned by the hospital. The implants include the technology for the norian craniofacial repair system (CRS), a bone graft substitute that hardens to form dahlite, a mineral that enhances natural bone growth.



Estimated Fiscal Impact: \$250,000.00 (\$125,000.00 per year). Contract period: April 1, 2006 through March 31, 2008. (897-362 Account). Requisition No. 68970112.

Approval of this item would commit Fiscal Year 2006 and future year funds.

Purchasing Agent concurs.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

### CONTRACT RENEWALS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 04-45-438 with Ethicon Endo-Surgery, a Johnson & Johnson Company, Cincinnati, Ohio, for the purchase of a Harmonic Scalpel generator, hand pieces, surgical blades and shears for the Department of Surgery, Division of Perioperative Surgical Services.

Reason: Ethicon Endo-Surgery is the only known manufacturer and distributor of the Harmonic Scalpel generator, hand pieces, surgical blades and shears with the ultrasonic energy technology for ligating and dividing soft tissue during surgery.

Estimated Fiscal Impact: \$150,000.00 (\$75,000.00 per year). Contract period: April 1, 2006 through March 31, 2008. (897-362 Account). Requisition No. 68970119.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 05-45-344 with GE Medical Systems Information Technologies, Lombard, Illinois, for software maintenance services of the QS fetal surveillance and documentation system located in the Obstetrics Department.

Reason: GE Medical Systems Information Technologies is the proprietor and sole provider of services for the QS fetal surveillance and documentation system owned by the hospital.

Estimated Fiscal Impact: \$156,726.47. Contract period: December 31, 2005 through December 30, 2006. (897-441 Account). Requisition No. 68970128.

Approval of this item would commit Fiscal Year 2006 funds.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 04-45-682 with Kinamed, Inc., Camrillo, California, for the purchase of a neuropro rigid fixation system for the Department of Surgery, Division of Perioperative Surgical Services.

Reason: Kinamed, Inc. is the only known manufacturer and distributor of the neuropro rigid fixation system compatible with existing equipment owned by the hospital and used in craniotomies and cranioplastic skull base surgical fractures to prevent sunken bone flaps in patients, post surgery.

Estimated Fiscal Impact: \$250,000.00 (\$125,000.00 per year). Contract period: July 1, 2006 through June 30, 2008. (897-362 Account). Requisition No. 68970117.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 04-45-681 with St. Jude Medical, S.C., St. Paul, Minnesota, for the purchase of specialized mechanical heart valve implants for the Department of Surgery, Division of Perioperative Surgical Services.

Reason: St. Jude Medical, S.C. is the only known manufacturer and distributor of the heart valve implants with an anti-microbial cuff and a pivot guard with mated-sphere design and upstream-based technology. This type of heart valve lowers the potential to form blood clots due to the mechanical and hydraulic washing process during each cardiac cycle.

Estimated Fiscal Impact: \$1,000,000.00 (\$500,000.00 per year). Contract period: July 1, 2006 through June 30, 2008. (897-362 Account). Requisition No. 68970118.

Approval of this item would commit Fiscal Year 2006 and future year funds.

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Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

**OFFICE OF THE COUNTY TREASURER**

**CONTRACT**

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

by

DANIEL R. DEGNAN, ~~Chief Financial Officer, Treasurer's Office~~ Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with KBM Consulting Group, Arlington Heights, Illinois, to provide consulting services in the areas of internal fiscal processes and procedures, fiscal administration, performance budgeting, and expenditure analysis.

Reason: KBM Consulting Group has had prior experience with the Treasurer's Office in reorganization, capital planning, and budgeting. The principal, Kevin J. Cuttone, has extensive knowledge of local government, fiscal administration, and budgeting through thirty years of working experience as an adjunct professor at Roosevelt University's Graduate School of Public Policy and Studies. Mr. Cuttone also served with the United States Air Force in its Accounting and Finance Center in Ankara, Turkey and in Tokyo, Japan.

Estimated Fiscal Impact: \$50,000.00. Contract period: December 1, 2005 through November 30, 2006. (060-260 Account). Requisition No. 60600003.

Approval of this item would commit Fiscal Year 2006 funds.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Deputy Treasurer be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

**CTA**

**PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR - 2006**

Transmitting a Communication, dated October 1, 2005 from

CAROLE BROWN, Chairman, Chicago Transit Authority

In accordance with Section 34 of the Metropolitan Transit Authority Act (Ch. 111-2/3, Section 334, Illinois Revised Statutes), the Chicago Transit Authority (CTA) is required to present its proposed Budget and Program for 2006 to the Cook County Board prior to its submission to the Regional Transportation Authority.

The CTA would like to make its presentation at the meeting on Tuesday, November 1, 2005.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

**METRA**

**PRESENTATION OF PROPOSED PROGRAM AND BUDGET FOR THE YEAR - 2006**

Transmitting a Communication, dated September 6, 2005 from

WHITNEY STANLEY JACOBSON, Community Affairs Specialist, Metra

Please place Metra on the November 1, 2005 agenda of the Cook County Board for the purpose of presenting the Fiscal Year 2006 Program and Budget.

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

**CITY OF MARKHAM**

**NO CASH BID REQUEST**

Transmitting a Communication, dated October 24, 2005 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

DAVID WEBB, JR., Mayor, City of Markham

Re: No Cash Bid  
Scavenger Sale of Tax Delinquent Property

The City of Markham, Illinois, would like to take advantage of the No Cash Bid process of the Cook County Board in acquiring various tax delinquent parcels of real property here in the city. The City of Markham respectfully request an opportunity to participation in that process, at the next scavenger sale of tax delinquent properties.

As required under the Cook County No Cash Bid Program and the Municipal Application Checklist for tax delinquent property, the City of Markham hereby submits the following information in support of its No Cash Bid request as referenced below:

**PROPERTY INDEX NUMBERS**

29-19-311-007-0000  
29-19-311-008-0000  
29-19-311-009-0000  
29-19-311-010-0000

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Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 273914). **The motion carried unanimously.**

**VILLAGE OF JUSTICE**

**NO CASH BID REQUEST**

Transmitting a Communication from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

JUDD M. HARRIS, Esq., Judd M. Harris & Associates, Law Offices

Re: Village of Justice, No Cash Bid Tax Certificate Application

The Village of Justice is requesting for a No Cash Bid Tax Certificate to be acquired for the Village of Justice, under the applicable provisions of the Illinois Property Tax Code. The property index number is 18-36-320-020-0000.

The following is included in the within Application.

1. A Certified Resolution with all volume and property index number; and the intended uses; the agreement to submit the annual report on the status of the property for five (5) years or until the development is completed; and the affirmation regarding retaining legal counsel; and
2. Sidwell maps with all of the subject property highlighted; and
3. Photographs of all of the subject property; and
4. Title search for the property index number.

As far as the benefits and the Legal Counsel affirmation required by the Municipal Application Checklist, these are contained in the Resolution itself.

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Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 273915). **The motion carried unanimously.**

**VILLAGE OF SOUTH CHICAGO HEIGHTS**

**NO CASH BID REQUEST**

Transmitting a Communication, dated October 24, 2005 from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

DAVID OWEN, Mayor, Village of South Chicago Heights

Re: Village of South Chicago Heights

No Cash Bid Application 2005-2

Property Index Numbers: 32-29-418-023-0000 and 32-29-418-027-0000

The purpose of the letter is to inform you that the Village of South Chicago Heights desires to participate in the Cook County No Cash Bid Program. The Village is interested in acquiring the above referenced commercial properties located within Village of South Chicago Heights that are currently delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the above referenced properties. The Village plans to use these properties for future development in order to expand its tax revenues. Currently, there is no third-party applicant.

The submitted application contains all the information that is required by the Cook County Board of Commissioners to enable the Village of South Chicago Heights to participate in this program. Also, the Village of South Chicago Heights has retained the services of an attorney to proceed to a tax deed and perform all other legal activities associated with this program.

1. Certified copy of Resolution requesting the No Cash Bid process; and
2. Photograph of the vacant parcel; and
3. A Sidwell Map of the area; and
4. Thompson abstract tract search.

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Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 273916). **The motion carried unanimously.**

**VILLAGE OF STEGER**

**NO CASH BID REQUEST**

Transmitting a Communication from

DEBORAH SIMS, Chairman, Tax Delinquency Subcommittee

Submitting a request from

LOUIS SHERMAN, Village President, Village of Steger

Re: Cook County No Cash Bid Request from Village of Steger

The Village of Steger respectfully requests No Cash Bids for the following parcels:

**PROPERTY INDEX NUMBERS**

021-32-33-412-026-0000	021-32-33-412-027-0000
021-32-33-412-028-0000	021-32-33-412-029-0000
021-32-33-412-030-0000	021-32-33-412-031-0000
021-32-33-412-032-0000	021-32-33-412-033-0000
021-32-33-412-034-0000	021-32-33-412-035-0000
021-32-33-412-036-0000	021-32-33-412-037-0000

The above enumerated parcels have been approved by the municipal resolution set forth herein.

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These parcels will be used by the Village of Steger as a first-response facility containing both ambulance and fire department vehicles for early response to the emergencies within the Village of Steger and the agreements calling for assistance by neighboring villages.

The Village of Steger has already retained legal counsel to obtain the tax deed, should they be granted no cash bid status, and the Village of Steger will bear all legal and associated cost in the acquisition of the parcels.

The Village of Steger undertakes and agrees to submit to the Cook County Office Economic Development an annual report on the status of each parcel for five (5) years or until the development is complete, whichever occurs last.

The Village of Steger has already obtained a commitment for title insurance on the parcels from Chicago Title Insurance Company.

Since there is some contamination by motor fuels on the site, the Village undertakes and agrees that it will remediate the site upon obtaining ownership of the parcel.

Lastly, let me say how important this acquisition is for the Village of Steger. If these parcels are obtained, the Village of Steger intends to spend upward of two hundred thousand dollars (\$200,000.00) to modify the building so that it will be a first-class training facility and operations facility for first-responders for fires and other disasters. The Village of Steger implores you to give us this opportunity to obtain and develop first-class facility for Steger and its surrounding communities.

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Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Tax Delinquency Subcommittee. (Comm. No. 273917). **The motion carried unanimously.**

**BID OPENING**

October 25, 2005

Honorable President and Members  
Board of Commissioners of Cook County  
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, October 25, 2005 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

DEBORAH SIMS, Cook County Commissioner

<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
05-15-165H1	Patient care supplies	Bureau of Health Services
05-15-285H1	Orthopaedic supplies	Bureau of Health Services



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<b><u>CONTRACT NO.</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>USING DEPARTMENT</u></b>
05-15-505H1	Patient tubes and tubing	Bureau of Health Services
05-53-581	Janitorial services	Highway Department
05-53-611	Countywide Fire and Life Safety System Upgrade, Package #3 (Provident Hospital of Cook County and the Sengstacke Building)	Office of Capital Planning and Policy
05-53-613	Window washing and screen cleaning services	Oak Forest Hospital of Cook County
05-84-641	Underwear for female and male detainees	Department of Corrections
05-84-642	Miscellaneous clothing for male inmates	Sheriff's Department of Community Supervision and Intervention
05-84-643	Sidewalk salt	Sheriff's Custodial Department
06-53-57	Liquid bulk laundry chemicals	Oak Forest Hospital of Cook County
06-15-064H	Air mattresses	Bureau of Health Services
06-15-143H	Pulse oximeter sensors	Bureau of Health Services

**HIGHWAY BIDS**

<b><u>BID</u></b>	<b><u>SECTION</u></b>
Traffic signal modernization (7 Locations and 35 Locations LED Retrofit)	05-TSCMC-04-TL
123rd Street, East of Cicero Avenue to West of Kedzie Avenue	01-B7528-05-PV

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By consensus, the bids were referred to their respective departments for review and consideration.

**CONTRACTS AND BONDS - Purchasing Agent**

Transmitting a Communication, dated November 1, 2005 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**3M  
Agreement  
Contract No. 06-45-25**

For Orthopaedic Surgical Supplies, for Stroger Hospital of Cook County and Provident Hospital of Cook County, for the contract sum of \$300,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/12/05.

**Accurate Surgical & Scientific Instruments Corporation  
Agreement  
Contract No. 06-45-28**

For Orthopaedic Surgical Supplies, for Stroger Hospital of Cook County, for the contract sum of \$50,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/12/05.

**Allen-Vanguard, Inc.  
Agreement  
Contract No. 05-45-446**

For an Air Foam Dolly System, for the Sheriff's Police Department, for the contract sum of \$36,066.60, as authorized by the Board of Commissioners 3/1/05.

**Linda Bauer, LCSW  
Agreement  
Contract No. 05-42-639**

For Psychotherapy Counseling, for the Sheriff's Department of Women's Justice Services, for the contract sum of \$38,400.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/8/05.

**Clarke Environmental Mosquito Management, Inc.  
Agreement  
Contract No. 05-42-579**

To Conduct Mosquito Abatement/Mosquito Vector Prevention, for the Department of Public Health, for the contract sum of \$234,613.00, for a period of six (6) months, as authorized by the Board of Commissioners 6/7/05.

**Diemand Printing Company, Inc.  
Agreement  
Contract No. 05-45-636**

For Printing of Posters, for the County Clerk's Office, Election Division, for the contract sum of \$39,425.00, as authorized by the Board of Commissioners 9/8/05.

**Michael Kreloff  
Agreement  
Contract No. 05-45-627**

For Consulting and Technical Services, for the County Clerk's Office, Election Division, for the contract sum of \$47,970.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/05.

**LANAC Technology Corporation  
Agreement  
Contract No. 05-41-650**

For a Cashiering System, for the ~~Clerk of the Circuit Court~~ County Clerk's Office, for the contract sum of \$1,506,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/17/05.

**Medical Staffing Network  
Agreement  
Contract No. 06-41-07**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$450,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/05.

**Professional Nursing, Inc.  
Agreement  
Contract No. 06-41-19**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$800,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/05.

**Salina & Associates/ Dr. Doreen Salina, Ph.D.  
Agreement  
Contract No. 05-42-638**

For HIV/AIDS Prevention and Promotion Programs, for the Sheriff's Department of Women's Justice Services, for the contract sum of \$96,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/8/05.

**Spectrum Health Services, Inc.  
Agreement  
Contract No. 06-41-01**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/12/05.

**All Printing & Graphics, Inc.  
Contract  
Contract No. 05-84-314 Rebid**

For Printing of Suburban Personal Issue Tickets, as required for use by the Clerk of the Circuit Court, for the contract sum of \$74,592.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/1/05. Date of Bid Opening 8/23/05. Date of Board Award 10/18/05.

**Arrow Lumber Company  
Contract  
Contract No. 05-54-377**

For Wood Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$222,851.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/28/05. Date of Bid Opening 8/23/05. Date of Board Award 10/18/05.

**Chicago United Industries, Ltd.  
Contract  
Contract No. 05-54-424**

For a Vanguard MK2 Robot, as required for use by the Sheriff's Office, for the contract sum of \$66,197.00. Date Advertised 7/14/05. Date of Bid Opening 8/4/05. Date of Board Award 10/18/05.

**Commissioners Hansen and Quigley voted "no" on the above item.  
Commissioner Suffredin voted "present" on the above item.**

**Darling International, Inc.  
Contract  
Contract No. 05-85-470**

For Grease Trap Pumping and Water Jetting of Sewer Lines Services, as required for use by the Department of Facilities Management, for the contract sum of \$184,740.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/10/05. Date of Bid Opening 8/23/05. Date of Board Award 10/18/05.

**Encore Paper and Supplies, Inc.  
Contract  
Contract No. 05-85-302 Rebid/Revised**

For Offset, Index and NCR Print Shop Paper, as required for use by the Department of Corrections, for the contract sum of \$34,365.60. Date Advertised 8/26/05. Date of Bid Opening 9/13/05. Date of Board Award 10/18/05.

**Engineered Security & Sound, Inc.  
Contract  
Contract No. 05-53-553**

To Furnish and Install Panasonic Brand Closed Circuit Security TV System Main Switchers, as required for use by the Department of Facilities Management, for the contract sum of \$129,507.00. Date Advertised 7/18/05. Date of Bid Opening 8/4/05. Date of Board Award 10/18/05.

**Evergreen Supply Company  
Contract  
Contract No. 05-73-66 Rebid**

For Electrical Supplies (wall plates, connectors, couplings, etc.), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$51,906.51. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/4/05. Date of Bid Opening 8/23/05. Date of Board Award 10/18/05.

**Inlander Brothers, Inc.**  
**Contract**  
**Contract No. 05-54-504**

For Dinex Heat in Base Food Counters, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$44,481.00. Date Advertised 7/28/05. Date of Bid Opening 8/23/05. Date of Board Award 10/18/05.

**MHA Group**  
**Contract**  
**Contract No. 05-72-474 Rebid**

For Bulk Liquid Oxygen and Lease of Cryogenic Vessel, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$129,940.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/22/05. Date of Bid Opening 9/13/05. Date of Board Award 10/18/05.

**Neta Scientific, Inc.**  
**Contract**  
**Contract No. 05-73-539**

For Consumable Supplies for Agilent (f/k/a Hewlett Packard) Gas Chromatograph and Gas Chromatograph/Mass Spectrometer Instruments, as required for use by the of the Medical Examiner's Office, for the contract sum of \$39,657.64. Date Advertised 7/21/05. Date of Bid Opening 8/4/05. Date of Board Award 10/18/05.

**Progressive Environmental Services**  
**Contract**  
**Contract No. 05-73-541 Rebid**

For Sale of X-Ray Scrap Film, as required for use by the Bureau of Health Services, for the contract sum of \$72,450.00. This is a revenue generating requirements contract for a period of thirty-six (36) months. Date Advertised 9/16/05. Date of Bid Opening 9/27/05. Date of Board Award 10/18/05.

**Speedy Gonzales Landscaping, Inc.**  
**Contract**  
**Contract No. 05-84-591**

For Snow Removal, as required for use by Stroger Hospital of Cook County, for the contract sum of \$84,250.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/29/05. Date of Bid Opening 9/13/05. Date of Board Award 10/18/05.

**Tabb Textile Company, Inc.**  
**Contract**  
**Contract No. 05-85-493**

For Pillows and Blankets, as required for use by the Department of Corrections, for the contract sum of \$36,060.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/26/05. Date of Bid Opening 9/13/05. Date of Board Award 10/18/05.

**Tribune Products Company  
Contract  
Contract No. 05-84-572**

For Desk Chairs, as required for use by the Public Defender's Office, for the contract sum of \$42,272.45. Date Advertised 8/4/05. Date of Bid Opening 8/23/05. Date of Board Award 10/18/05.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

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Commissioner Daley, seconded by Commissioner Murphy, moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioners Hansen and Quigley voted "no" on Contract No. 05-54-424 with Chicago United Industries, Ltd.**

**Commissioner Suffredin voted "present" on Contract No. 05-54-424 with Chicago United Industries, Ltd.**

**CONTRACTS AND BONDS – Highway Department**

Transmitting a Communication, dated October 3, 2005 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractors have properly executed the following Contracts and Bonds.

<b><u>ITEM</u></b>	<b><u>SECTION</u></b>	<b><u>BIDDER</u></b>
1. Guardrail and fence repairs in Maintenance Districts #1, 2, 3, 4 and 5	05-IFGFR-01-GM	G.F. Structures Corporation
Total Contract Amount: \$109,680.00. Date Advertised: May 31, 2005. Date of Bid Opening: June 14, 2005. Date of Board Award: September 8, 2005.		
2. Furnish and deliver 8,000 tons aggregate for North and South areas	05-STONE-13-GM	Vulcan Construction Materials, L.P.
Total Contract Amount: \$145,145.00. Date Advertised: June 29, 2005. Date of Bid Opening: July 14, 2005. Date of Board Award: September 8, 2005.		

Commissioner Hansen, seconded by Commissioner Peraica, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

**Commissioner Daley voted "present" on Section: 05-IFGFR-01-GM regarding G.F. Structures Corporation.**

**REPORT OF THE COMMITTEE ON ROADS AND BRIDGES**

November 1, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Hansen, Vice Chairman Moreno, Commissioners Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Murphy, Quigley, Silvestri, Sims, Steele and Suffredin (14)

Absent: Commissioners Collins, Peraica and President Stroger (3)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 273633 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-W5602-05-RP. State Street, 26th Street to Joe Orr Road in the City of Chicago Heights. Adjustment of quantities. \$11,525.64 (Deduction).
- 273634 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-W4310-03-RP. Crawford Avenue (Pulaski Road), 159th Street to 147th Street in the City of Markham and the Village of Midlothian. Adjustment of quantities and new items. \$38,420.55 (Addition).
- 273635 COUNTY HIGHWAY DEPARTMENT, by Walter S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-B5919-03-RS. 167th Street, Will/Cook County Line to 96th Avenue in the Village of Orland Park. Adjustment of quantities. \$1,144.00 (Deduction).



**Commissioner Murphy, seconded by Commissioner Silvestri, moved the approval of the changes in plans and extra work described in Communication Nos. 273633, 273634 and 273635. The motion carried.**

## **SECTION 2**

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

273636 COUNTY HIGHWAY DEPARTMENT, Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending September 30, 2005.

**Commissioner Murphy, seconded by Commissioner Silvestri, moved to receive and file Communication No. 273636. The motion carried.**

## **SECTION 3**

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contracts.

- 1) Pavement Markings - 2006  
Section: 06-8PVMK-29-GM  
Various locations on the County Highway System  
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Preform Traffic Control Systems, Ltd.  
\$1,365,400.00

**Commissioner Murphy, moved approval of the above awarded contract. Seconded by Commissioner Silvestri, the motion carried.**

**Commissioner Butler moved to adjourn the meeting, seconded by Commissioner Goslin. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

CARL R. HANSEN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Hansen, seconded by Commissioner Butler, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON ZONING AND BUILDING**

November 1, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Sims and Suffredin (14)

Absent: Commissioners Collins, Peraica and President Stroger (3)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

267824     DOCKET #7738 - M. & S. Losik, Owners, Application: Variation to reduce left interior side yard setback from 10 feet to 5 feet (existing principal) and reduce right interior side yard setback for 10 feet to 3 feet for a new detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the west side of Martin Avenue, approximately 127 feet north of Grand Avenue in Leyden Township. Recommendation: That the application be granted an one year extension.

Conditions: None

Objectors: None

268682     DOCKET #7783 - M. DIATTE, Owner, Application: Variation to reduce right interior side yard setback from 10 feet to 1 foot for a garage addition in the R-5 Single Family Residence District. The subject property consists of approximately .21 of an acre, located on the north side of Catherine Avenue, approximately 74.69 feet west of Canfield Avenue in Norwood Park Township. Recommendation: That application be granted an one year extension.

Conditions: None

Objectors: None

**Commissioner Butler, seconded by Commissioner Murphy, moved the approval of Communication Nos. 267824 and 268682. The motion carried.**

**SECTION 2**

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 273900     DOCKET #7950 – LAO BUDDHIST TEMPLE OF ELGIN, Owner Application: Variation to reduce right interior side yard setback from 15 feet to 7 feet for a proposed canopy in the R-4 Single Family Residence District. The subject property consists of approximately 1 acre, located on the southwest corner of King Arthur Court and Illinois Route 19 in Hanover Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 273901     DOCKET #7957 – J. ARMSTRONG, Owner Application: Variation to reduce front yard setback from 30 feet to 25.84 feet (existing) and reduce distance between principal and accessory structure from 10 feet to 0 feet for 1 story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.33 of an acre, located on the west side of Charles Street, approximately 61 feet north of Wellington Avenue in Leyden Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 273902     DOCKET #7958 – M. SZCZYGIEZ, Owner Application: Variation to reduce both side yard setbacks from 10 feet to 3 feet; increase floor area ratio from .40 to .50; reduce front yard setback from 25 feet (@ 20%) to 20 feet for a new single family residence; and reduce rear yard setback from 5 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 an acre, located on the east side of Linder Avenue, approximately 258 feet north of 49th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 273903     DOCKET #7959 – M. SZCZYGIEZ, Owner Application: Variation to reduce both side yard setbacks from 10 feet to 3 feet; increase floor area ratio from .40 to .50; reduce front yard setback from 25 feet (@ 20%) to 20 feet for a new single family residence; reduce rear yard setback from 5 feet to 3 feet for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 an acre, located on the east side of Linder Avenue, approximately 283 feet north of 49th Street in Stickney Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

**Commissioner Goslin, seconded by Commissioner Suffredin, moved the approval of Communication Nos. 273900, 273901, 273902 and 273903. The motion carried.**

**SECTION 3**

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

273904     DOCKET #7960 – W. SOWACKI, Owner Application: Variation to reduce left side yard setback from 15 feet to 4 feet (existing) for a shed/detached garage in the R-4 Single Family Residence District. The subject property consists of approximately 0.47 of an acre, located on the south side of Jann Court, approximately 169 feet west of Linder Lane in Lyons Township. Recommendation: That the application be granted subject to conditions.

Conditions: That the applicant not build the shed within 10 feet of the rear lot line without written consent of the owner of the utility easement located in the rear yard.

Objectors: None

**Commissioner Sims, seconded by Vice Chairman Steele, moved the approval of Communication No. 273904. The motion carried.**

**Commissioner Daley moved to adjourn. Seconded by Commissioner Quigley, the motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

BOBBIE L. STEELE, Vice Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE**

November 1, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present:     Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent:     None (0)

Ladies and Gentlemen:

**SECTION 1**

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

**APPELLATE CASES**

- 273660 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,515.00 attorney fees regarding People of the State of Illinois v. Roberto M. Trial Court No. 01-JA-00523. Appellate Court No. 1-05-1569.
- 273693 JAMES LEVEN, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,990.50 attorney fees regarding People of the State of Illinois v. Jonathan N. Trial Court No. 00-JA-1295. Appellate Court No. 1-05-0708.
- 273848 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$456.50 attorney fees regarding People of the State of Illinois v. Karen B. and Jerome M. B. Trial Court No. 04-JA-117. Appellate Court Nos. 1-05-2403 and 1-05-2404 (consolidated).

APPELLATE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$163,774.50
APPELLATE CASES TO BE APPROVED:	\$3,962.00

**NON-CAPITAL CASES**

- 273653 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$3,325.00 attorney fees for the defense of an indigent defendant, Roscoe Covington. Indictment No. 05-C6-60535 (Non-Capital Case).
- 273654 RAVITZ & PALLES, P.C., Attorneys, submitting an Order of Court for payment of \$16,824.57 attorney fees for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15700 (Non-Capital Case).
- 273663 GAYLE M. SHAPIRO, Attorney, submitting an Order of Court for payment of \$8,912.50 attorney fees for the defense of an indigent defendant, Verlon Brooks. Indictment No. 02-CR-3127101 (Non-Capital Case).
- 273685 GARY W. ADAIR, Attorney, submitting an Order of Court for payment of \$2,460.00 attorney fees for the defense of an indigent defendant, Calvin Herron. Indictment No. 04-CR-11518 (Non-Capital Case).
- 273694 RAVITZ & PALLES, P.C., Attorneys, submitting an Order of Court for payment of \$2,887.50 attorney fees for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15711 (Non-Capital Case).

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- 273811 NEIL KAUFFMAN, Attorney, submitting an Order of Court for payment of \$445.75 for reimbursement of court transcript fees for the defense of an indigent defendant, Lessie Williams. Indictment No. 99-CR-22491 (Non-Capital Case).
- 273812 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, submitting an Order of Court for payment of \$15,217.50 attorney fees for the defense of an indigent defendant, Jason Anthony. Indictment No. 99-CR-27404 (Non-Capital Case).
- 273813 STEVEN R. DECKER, Attorney, submitting an Order of Court for payment of \$12,560.75 attorney fees for the defense of an indigent defendant, Peter Zarlenga. Indictment No. 03-CR-80003-01 (Non-Capital Case).
- 273836 CLARENCE L. BURCH, Attorney, submitting an Order of Court for payment of \$11,537.50 attorney fees for the defense of an indigent defendant, Eugene Brown. Indictment No. 03-CR-80004-01 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$756,376.11
NON-CAPITAL CASES TO BE APPROVED:	\$74,171.07

**DOMESTIC RELATIONS CIVIL CONTEMPT CASE**

- 273676 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$215.00 for the defense of an indigent defendant, Luis A. Cahue. Domestic Relations Civil Contempt Case No. 03-D-4399.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$18,141.52
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$215.00

**JUVENILE CASES**

- 273655 CRAIG C. CUNNINGHAM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$820.00 attorney fees for the defense of an indigent defendant, E. Montgomery, a minor. Indictment No. 05-JD-60126 (Juvenile Case).
- 273656 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,420.00 attorney fees for the defense of an indigent defendant, Darrell Collins, Father, re: A. Collins, a minor. Indictment No. 02-JA-1826 (Juvenile Case).
- 273657 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$781.91 attorney fees for the defense of an indigent defendant, Alfreda Leach, Legal Guardian, re: the Beal, Davis and Leach children, minors. Indictment Nos. 99-JA-1227, 99-JA-1228 and 99-JA-1229 (Juvenile Cases).
- 273658 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,305.00 attorney fees for the defense of an indigent defendant, Brian Johnson, Father, re: B. Johnson, a minor. Indictment No. 04-JA-00228 (Juvenile Case).



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- 273659 PAUL E. PAPROCKI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,815.00 attorney fees for the defense of indigent defendants, the Bonanti and Collie children, minors. Indictment Nos. 96-JA-5346, 96-JA-5347 and 96-JA-5645 (Juvenile Cases).
- 273661 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,657.50 attorney fees for the defense of an indigent defendant, Ayesha Culler, Mother, re: M. Jones, a minor. Indictment No. 04-JA-1080 (Juvenile Case).
- 273662 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$892.00 attorney fees for the defense of an indigent defendant, Vonette Scott, Mother, re: the Scott children, minors. Indictment Nos. 03-JA-00348 and 03-JA-00349 (Juvenile Cases).
- 273664 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Arlene Ward, Mother, re: T. Garrison, a minor. Indictment No. 00-JA-00216 (Juvenile Case).
- 273665 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,580.00 attorney fees for the defense of an indigent defendant, Sheresa Moore, Mother, re: the Kemp and Moore children, minors. Indictment Nos. 01-JA-351 and 01-JA-352 (Juvenile Cases).
- 273666 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,320.00 attorney fees for the defense of an indigent defendant, Albert Webster, Father, re: C. Lewis, a minor. Indictment No. 03-JA-548 (Juvenile Case).
- 273667 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,700.00 attorney fees for the defense of an indigent defendant, Tonya Smith, Mother, re: C. Smith, a minor. Indictment No. 00-JA-213 (Juvenile Case).
- 273668 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, Maurice Johnson, Father, re: C. Johnson, a minor. Indictment No. 03-JA-1053 (Juvenile Case).
- 273669 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,452.06 attorney fees for the defense of an indigent defendant, Jerome Hillard, Father, re: the Walker children, minors. Indictment Nos. 01-JA-00928, 01-JA-00929, 01-JA-00930 and 01-JA-00931 (Juvenile Cases).
- 273670 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,803.69 attorney fees for the defense of an indigent defendant, Ritrice Webb, Mother, re: D. Brown, a minor. Indictment No. 02-JA-001545 (Juvenile Case).
- 273671 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$2,177.50 attorney fees for the defense of an indigent defendant, Christine Kozlowski-Gonzalez, Mother, re: the Henderson children, minors. Indictment Nos. 02-JA-00503 and 02-JA-00504 (Juvenile Cases).
- 273672 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,915.00 attorney fees for the defense of an indigent defendant, M. Griffin, a minor. Indictment No. 02-JA-1884 (Juvenile Case).



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- 273673 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,233.00 attorney fees for the defense of an indigent defendant, J. Fluker, a minor. Indictment No. 01-JA-1861 (Juvenile Case).
- 273674 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$897.00 attorney fees for the defense of an indigent defendant, Richard Katzell, Father, re: the Katzell children, minors. Indictment Nos. 03-JA-1070 and 03-JA-1071 (Juvenile Cases).
- 273675 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,479.00 attorney fees for the defense of an indigent defendant, Antoinette Lewis, Mother, re: A. Swan, a minor. Indictment No. 04-JA-29 (Juvenile Case).
- 273686 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,586.50 attorney fees for the defense of an indigent defendant, Keith Williams, Father, re: K. Williams, a minor. Indictment No. 00-JA-865 (Juvenile Case).
- 273687 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,227.50 attorney fees for the defense of indigent defendants, the Williams children, minors. Indictment Nos. 02-JA-1929 and 02-JA-1930 (Juvenile Cases).
- 273688 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for the defense of an indigent defendant, Ricardo Pruett, Father, re: A. Pruett, a minor. Indictment No. 04-JA-1537 (Juvenile Case).
- 273689 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, Harriette Joell, Guardian, re: M. Washington, a minor. Indictment No. 93-JA-1119 (Juvenile Case).
- 273690 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,070.00 attorney fees for the defense of an indigent defendant, Leon Cummings, Father, re: L. Cummings, a minor. Indictment No. 02-JA-00088 (Juvenile Case).
- 273691 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$1,095.00 attorney fees for the defense of an indigent defendant, Shenita Blackwell, Mother, re: Q. Blackwell, a minor. Indictment No. 04-JA-602 (Juvenile Case).
- 273692 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Juan Avila, Father, re: L. Avila and A. Gueverra, minors. Indictment Nos. 05-JA-329 and 05-JA-330 (Juvenile Cases).
- 273695 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,091.45 attorney fees for the defense of an indigent defendant, Marvin Wilson, Father, re: the Wilson children, minors. Indictment Nos. 04-JA-00953, 04-JA-00954, 04-JA-00955 and 04-JA-00956 (Juvenile Cases).
- 273696 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$977.22 attorney fees for the defense of an indigent defendant, Juan Balderama, Father, re: J. Balderama, a minor. Indictment No. 01-JA-848 (Juvenile Case).

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- 273697 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of an indigent defendant, Less Jones, Sr., Father, re: the Jones children, minors. Indictment Nos. 02-JA-1157 and 02-JA-1158 (Juvenile Cases).
- 273698 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,445.00 attorney fees for the defense of an indigent defendant, Victor Abreu, Father, re: D. Garcia, a minor. Indictment No. 04-JA-00951 (Juvenile Case).
- 273699 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$677.50 attorney fees for the defense of an indigent defendant, Kelly Smith, Mother, re: F. Schoiber, a minor. Indictment No. 92-JA-20112 (Juvenile Case).
- 273814 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,210.00 attorney fees for the defense of an indigent defendant, William Schubert, Father, re: S. Wiertel, a minor. Indictment No. 02-JA-0776 (Juvenile Case).
- 273815 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$572.50 attorney fees for the defense of an indigent defendant, Tenelle Franklin, Mother, re: the Ballard and Williams children, minors. Indictment Nos. 03-JA-00729, 03-JA-00730, 03-JA-00731 and 03-JA-00732 (Juvenile Cases).
- 273816 LAWRENCE H. NECHELES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,087.50 attorney fees for the defense of indigent defendants, the Williams children, minors. Indictment Nos. 99-JA-01876, 99-JA-01877, 99-JA-01878 and 99-JA-01879 (Juvenile Cases).
- 273817 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of an indigent defendant, Marquetta Baily, Mother, re: M. Baily, a minor. Indictment No. 95-JA-03347 (Juvenile Case).
- 273818 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$967.42 attorney fees for the defense of an indigent defendant, Natalie Connie, Mother, re: A. Connie, a minor. Indictment No. 04-JA-934 (Juvenile Case).
- 273819 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$2,270.00 attorney fees for the defense of an indigent defendant, Che Wallace, Father, re: C. Wallace, a minor. Indictment No. 01-JA-02337 (Juvenile Case).
- 273820 THOMAS E. BRENNAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, C. Robinson, a minor. Indictment No. 94-JA-4971 (Juvenile Case).
- 273821 LARRAINE GRANGER, Attorney, submitting an Order of Court for payment of \$832.84 attorney fees for the defense of an indigent defendant, Nanette Connie, Legal Guardian, re: A. Connie, a minor. Indictment No. 04-JA-934 (Juvenile Case).
- 273822 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,458.07 attorney fees for the defense of an indigent defendant, Fred Fields, Father, re: M. Yearby, a minor. Indictment No. 97-JA-003846 (Juvenile Case).

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- 273823 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,241.00 attorney fees for the defense of an indigent defendant, Byron Hadley, Father, re: R. Perkins, a minor. Indictment No. 99-JA-01189 (Juvenile Case).
- 273824 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,978.50 attorney fees for the defense of indigent defendants, M. Hill and E. Lindsey, minors. Indictment Nos. 01-JA-00844 and 01-JA-00845 (Juvenile Cases).
- 273825 PAUL E. PAPROCKI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$3,502.50 attorney fees for the defense of an indigent defendant, O. Smith, a minor. Indictment No. 90-J-024258 (Juvenile Case).
- 273826 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,217.50 attorney fees for the defense of an indigent defendant, Daphne Rice, Mother, re: the Rice children, minors. Indictment Nos. 03-JA-335, 03-JA-336, 03-JA-337 and 03-JA-338 (Juvenile Cases).
- 273827 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Robert Lewandowski, Father, re: K. McIntosh, a minor. Indictment No. 00-JA-742 (Juvenile Case).
- 273828 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$3,617.00 attorney fees for the defense of an indigent defendant, Danny Smith, Father, re: D. Baldwin, a minor. Indictment No. 94-JA-7718 (Juvenile Case).
- 273829 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$2,014.00 attorney fees for the defense of an indigent defendant, Tamara Rolla, Mother, re: M. Kirstein, a minor. Indictment No. 02-JA-1925 (Juvenile Case).
- 273830 ANDREA M. TIRVA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,290.00 attorney fees for the defense of indigent defendants, D. Chambers and M. Jones, minors. Indictment Nos. 04-JA-161 and 04-JA-162 (Juvenile Cases).
- 273831 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$769.61 attorney fees for the defense of an indigent defendant, Tony Petty, Father, re: A. Whitman, a minor. Indictment No. 94-JA-5999 (Juvenile Case).
- 273832 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,002.50 attorney fees for the defense of an indigent defendant, Jocelyn Moore, Mother, re: M. Clark and M. Moore, minors. Indictment Nos. 93-JA-5004 and 94-JA-4715 (Juvenile Cases).
- 273833 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$508.61 attorney fees for the defense of an indigent defendant, Eric Sims, Father, re: the Sims children, minors. Indictment Nos. 03-JA-0012, 03-JA-0013 and 03-JA-0014 (Juvenile Cases).
- 273834 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$453.56 attorney fees for the defense of an indigent defendant, Tonya Garcia, Mother, re: S. Garcia, a minor. Indictment No. 92-JA-458 (Juvenile Case).

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- 273835 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,440.00 attorney fees for the defense of an indigent defendant, Eric Little, Father, re: the Little and Norris children, minors. Indictment Nos. 02-JA-26, 02-JA-27, 02-JA-29 and 02-JA-30 (Juvenile Cases).
- 273837 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Arlene Martin, Mother, re: W. Hanna, a minor. Indictment No. 02-JA-01972 (Juvenile Case).
- 273846 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Andrew Williams, Father, re: A. Miller, a minor. Indictment No. 05-JA-231 (Juvenile Case).
- 273849 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,516.00 attorney fees for the defense of an indigent defendant, Osker K. Jones, Father, re: K. Starks, a minor. Indictment No. 03-JA-01371 (Juvenile Case).
- 273850 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,524.00 attorney fees for the defense of an indigent defendant, Jacqueline Langston, Mother, re: P. Casey and M. Langston, minors. Indictment Nos. 03-JA-01624 and 03-JA-01719 (Juvenile Cases).
- 273852 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$667.00 attorney fees for the defense of an indigent defendant, Jerome Allen, Father, re: T. Allen, a minor. Indictment No. 98-JA-03610 (Juvenile Case).
- 273853 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,182.00 attorney fees for the defense of an indigent defendant, Dewana Wilson, Mother, re: the Burnett and Wilson children, minors. Indictment Nos. 01-JA-01954, 01-JA-01955, 01-JA-01956, 01-JA-01957, 01-JA-01958, 01-JA-01959, 01-JA-01960 and 01-JA-01961 (Juvenile Cases).
- 273854 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$692.00 attorney fees for the defense of an indigent defendant, Arthur Patrick, Sr., Father, re: A. Patrick, a minor. Indictment No. 00-JA-1091 (Juvenile Case).
- 273855 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$3,354.84 attorney fees for the defense of an indigent defendant, Latanya Anderson, Mother, re: the Anderson, Brown and Kahassai children, minors. Indictment Nos. 02-JA-1494, 02-JA-1495 and 03-JA-456 (Juvenile Cases).
- 273856 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$755.84 attorney fees for the defense of an indigent defendant, Marvin Allen, Father, re: N. Tines, a minor. Indictment No. 96-JA-6456 (Juvenile Case).
- 273859 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,228.90 attorney fees for the defense of an indigent defendant, Paul Fields, Sr., Father, re: P. Fields, a minor. Indictment No. 02-JA-1876 (Juvenile Case).

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- 273861 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$3,040.00 attorney fees for the defense of an indigent defendant, Douglas Faust, Sr., Father, re: D. Faust, a minor. Indictment No. 04-JA-0725 (Juvenile Case).
- 273862 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,029.00 attorney fees for the defense of an indigent defendant, T. Thomas, a minor. Indictment Nos. 03-JD-30222, 04-JD-04442, 05-JD-30024, 05-JD-30025, 05-JD-30027, 05-JD-30029 and 05-JD-30042 (Juvenile Cases).
- 273863 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$840.00 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 02-JA-01377, 02-JA-01378 and 04-JA-260 (Juvenile Cases).
- 273866 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for the defense of an indigent defendant, Comfort Tarpee, Mother, re: the Kumeh children, minors. Indictment Nos. 04-JA-901 and 04-JA-902 (Juvenile Cases).
- 273868 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,582.50 attorney fees for the defense of an indigent defendant, Claudell Pickens, Father, re: C. Pickens, a minor. Indictment No. 04-JA-01571 (Juvenile Case).
- 273869 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,136.00 attorney fees for the defense of an indigent defendant, Marizza Cervantes, Mother, re: X. DeLaHoya, a minor. Indictment No. 02-JA-1995 (Juvenile Case).
- 273870 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$3,162.50 attorney fees for the defense of an indigent defendant, Bernice Thomas, Mother, re: the Thomas children, minors. Indictment Nos. 00-JA-2160, 01-JA-2406, 01-JA-2407, 01-JA-2408, 01-JA-2409, 01-JA-2410 and 03-JA-11 (Juvenile Cases).
- 273872 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,417.50 attorney fees for the defense of an indigent defendant, Norman Shields, Father, re: J. Crawford, a minor. Indictment No. 98-JA-1318 (Juvenile Case).
- 273885 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,835.00 attorney fees for the defense of an indigent defendant, RaeShannon Lee, Mother, re: T. Hudson, a minor. Indictment No. 04-JA-1127 (Juvenile Case).
- 273888 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,182.50 attorney fees for the defense of an indigent defendant, Latoya Thomas, Mother, re: the Blue and Thomas children, minors. Indictment Nos. 00-JA-1515, 00-JA-1516, 00-JA-1517, 00-JA-1518 and 00-JA-1519 (Juvenile Cases).
- 273890 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$2,757.50 attorney fees for the defense of an indigent defendant, Joseph Donaldson, Father, re: J. Taylor, a minor. Indictment No. 00-JA-1842 (Juvenile Case).
- 273893 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$2,077.50 attorney fees for the defense of an indigent defendant, Carla Dixon, Mother, re: J. Dixon, a minor. Indictment No. 04-JA-01352 (Juvenile Case).



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JUVENILE CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$2,363,984.03
JUVENILE CASES TO BE APPROVED:	\$106,562.52

**SPECIAL COURT CASES**

273851 EDWARD R. THEOBALD, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$224,266.77 attorney fees and expenses regarding Estate of Schmude v. Sheahan, et al., Case No. 02-CH-8323 (USDC No. 00-C-4580), for the period of March 9, 2004 through June 8, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONERS MORENO AND PERAICA VOTED PRESENT ON THE ABOVE ITEM.**

273857 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$36,702.40 attorney fees and expenses regarding Micnerski v. Sheahan, et al., Case Nos. 02-C-7025 and 03-C-5742, for the period of October 12, 2004 through April 7, 2005. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

273858 LEHRER & REDLEAF and THE MACARTHUR JUSTICE CENTER, Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court from the United States District Court for the Northern District of Illinois Eastern Division, for payment of \$26,787.01 attorney fees and expenses incurred between June 1, 2004 through August 5, 2005 regarding Duran v. Sheahan, et al., USDC No. 74-C-2949. Payment should be issued in two (2) separate checks as follows: the first check in the amount of \$23,299.51 made payable to Lehrer & Redleaf, and the second check in the amount of \$3,487.50 made payable to the MacArthur Justice Center. On September 28, 2005, Judge George M. Marovich entered this order requiring the Defendants to pay the interim fees and costs. Please forward the check to Donald J. Pechous, Assistant State's Attorney, Deputy Supervisor, Torts/Civil Rights Litigation Unit, for transmittal.

273864 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$15,573.09 for expenses incurred for the period of July 1 through August 31, 2005 regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Donald J. Pechous, Assistant State's Attorney, Deputy Supervisor, Torts/Civil Rights Litigation Unit, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2005 TO PRESENT:	\$3,218,713.64
SPECIAL COURT CASES TO BE APPROVED:	\$303,329.27

**SPECIAL COURT CRIMINAL CASE**

273847 EDWARD J. EGAN and ROBERT D. BOYLE, Special State's Attorney and Assistant Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$136,594.11 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Edward J. Egan in the amount of \$13,783.00, for Assistant Special State's Attorney Robert D. Boyle in the amount of \$17,268.75, and to pay the sum of \$105,542.36, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of September 2005.

1. Services – Assistant Special Prosecutors	\$40,689.49
2. Office Rent	4,409.13
3. Leased Office Equipment, Furniture & Fixtures	808.78
4. Telephone	485.20
5. Office Expense	722.80
6. Services – Investigators	37,905.45
7. Office Salaries	15,713.32
8. Computer Maintenance	1,600.00
9. Services – Court Reporters	2362.45
10. Westlaw Legal Research	845.74

Said amounts totaling \$136,594.11. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$136,594.11 (310-263 Account). Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2005**

TO PRESENT:	\$1,693,226.10
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$136,594.11

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

**SECTION 2**

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

273641 NORTHWESTERN UNIVERSITY, Accounting Services for Research & Sponsored Programs, Evanston, Illinois, submitting invoice totaling \$135,663.54, final payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs for the Court's Juvenile Justice and Child Protection Department in the new Juvenile Court Clinic for the Circuit Court of Cook County, Juvenile Probation Department, for the month of May 2005 (326-260 Account). Purchase Order No. 147867, approved by County Board May 16, 2000 and April 3, 2003.



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- 273644 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$69,750.83, part payment for Contract No. 05-53-415, for parking management services at the Juvenile Temporary Detention Center Garage for the Department of Facilities Management, for the period of September 15 through October 14, 2005 (499-260 Account). (See Comm. No. 273451). Purchase Order No. 146605, approved by County Board July 12, 2005.
- 273645 WASHINGTON, PITTMAN & MCKEEVER, LLC, Chicago, Illinois, submitting invoice totaling \$41,792.00, full payment for Contract No. 03-41-277, for professional audit services to audit the Fiscal Year 2004 schedule of Federal Financial Assistance included in the Single Audit Report for the Bureau of Finance (499-265 Account). Purchase Order No. 145884, approved by County Board November 7, 2002 and April 6, 2005.
- 273648 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$58,502.83, part payment for Contract No. 05-41-595, for a drug diversion and education program for non-violent adult drug offenders with limited criminal backgrounds for the State's Attorney's Office, for the month of September 2005 (250-260 Account). (See Comm. No. 273162). Purchase Order No. 147520, approved by County Board May 3, 2005.
- 273649 MGT OF AMERICA, INC., Tallahassee, Florida, submitting invoice totaling \$92,307.00, part payment for Contract No. 05-45-448, for an assessment of the Cook County jail correctional officer staffing for the Judicial Advisory Council, for the months of July and August 2005 (499-260 Account). (See Comm. No. 273421). Purchase Order No. 146353, approved by County Board April 6, 2005.
- 273651 UNIVERSITY OF ILLINOIS EXTENSION (formerly Cooperative Extension Service), Matteson, Illinois, submitting invoice totaling \$161,000.00, 2nd and final payment to assist in delivering educational programs to residents of Cook County by the University of Illinois Extension. Funds are used to provide office space in different locations; for programs and teaching aids; supplies; travel for staff; support for 4-H community workers; telephone and other utilities; and secretarial support (490-298 Account). (See Comm. No. 270322). Approved by County Board February 24, 2005.
- 273652 ASAP SOFTWARE, Chicago, Illinois, submitting invoice totaling \$186,445.00, full payment for Contract No. 02-43-195, for non-Microsoft computer software and software support services for the Department of Office Technology (717/023-579 Account). Purchase Order No. 146895, approved by County Board September 20, 2001, November 7, 2002 and April 6, 2005.
- 273677 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$41,712.12, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of September 2005 (212-298 Account). (See Comm. No. 273565). Purchase Order No. 142439, approved by County Board September 21, 2004.
- 273678 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$47,785.00, part payment for Contract No. 04-45-263, for substance abuse treatment programs (MOM's Program) for pregnant and parenting detainees for the Sheriff's Department of Women's Justice Services, for the month of September 2005 (212-298 Account). (See Comm. No. 273614). Purchase Order No. 142444, approved by County Board September 21, 2004.

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- 273679 NEC SOLUTIONS (AMERICA), INC., Chicago, Illinois, submitting invoice totaling \$66,572.08, part payment for Contract No. 05-42-305, for maintenance of computer equipment for the Criminal Apprehension and Booking System (CABS) unit for the Sheriff's Police Department, for the month of September 2005 (231-440 Account). (See Comm. No. 273039). Purchase Order No. 145524, approved by County Board January 20, 2005.
- 273680 DUSABLE, INC., Chicago, Illinois, submitting invoice totaling \$40,244.07, 1st part payment for Contract No. 05-41-528, for architectural/engineering services (reimbursable services) for the water main survey and valve replacement project at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period of August 1 through October 6, 2005. Bond Issue (33000 Account). Purchase Order No. 146622, approved by County Board May 3, 2005.
- 273681 ADT SECURITY SERVICES, INC., Pittsburgh, Pennsylvania, submitting invoice totaling \$52,500.00, part payment for Contract No. 05-45-440, for maintenance of the electronic monitoring system for the Sheriff's Department of Community Supervision and Intervention, for the months of June and July 2005 (236-449 Account). (See Comm. No. 272301). Purchase Order No. 146602, approved by County Board April 6, 2005.
- 273682 J.J. COLLINS SONS, INC., Chicago, Illinois, submitting invoice totaling \$218,100.00, part payment for Contract No. 04-84-715, for printing, processing and mailing of the 2004 (1st and 2nd) real estate tax collection cycle for the Treasurer's Office (060-240 Account). (See Comm. No. 270235). Purchase Order No. 142560, approved by County Board October 5, 2004.
- 273683 MCDERMOTT CENTER, Chicago, Illinois, submitting invoice totaling \$46,479.78, part payment for Contract No. 04-45-264, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of September 2005 (212-298 Account). (See Comm. No. 273566). Purchase Order No. 142441, approved by County Board September 21, 2004.
- 273684 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$68,805.00, part payment for Contract No. 99-41-1398, for mainframe user fees and computer software for the Correctional Institution Management Information System (CIMIS) inmate tracking system for the Department of Corrections, for the months of July through September 2005 (239-441 Account). Purchase Order No. 145751, approved by County Board August 4, 1999, May 2, 2000, June 5, 2001, January 24, 2002, April 15, 2003 and April 6, 2005.
- 273700 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,069,085.93, part payment for operating expenses for the Richard J. Daley Center, for the month of November 2005 (499-470 Account). (See Comm. No. 272552). Approved by County Board February 24, 2005.
- 273701 KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC., Philadelphia, Pennsylvania, submitting invoice totaling \$72,253.41, part payment for Contract No. 03-84-827, for leasing of Konica Minolta digital photocopiers on a cost per copy basis for the Bureau of Administration, for the month of September 2005 (490-440 Account). (See Comm. No. 273344). Purchase Order No. 142642, approved by County Board October 24, 2003.

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- 273839 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$98,061.91, part payment for Contract No. 02-43-1099, for a substance abuse treatment program for the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month of September 2005 (236-298 Account). (See Comm. No. 273165). Purchase Order No. 143591, approved by County Board October 17, 2002 and September 8, 2004.
- 273840 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$36,617.00, part payment for Contract No. 04-41-227, for maintenance of radio systems, radios and related equipment for the Sheriff's Court Services Division (230-449 Account). (See Comm. No. 273332). Purchase Order No. 144354, approved by County Board September 4, 2003.
- 273841 ESTEE BEDDING COMPANY, Chicago, Illinois, submitting invoice totaling \$55,643.00, part payment for Contract No. 04-54-694, for inmate mattresses with integrated pillows for the Department of Corrections (239-330 Account). (See Comm. No. 271676). Purchase Order No. 141818, approved by County Board October 19, 2004.
- 273842 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$50,408.27, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of September 2005 (236-298 Account). (See Comm. No. 273164). Purchase Order No. 143529, approved by County Board October 17, 2002 and September 8, 2004.
- 273843 SEQUOIA VOTING SYSTEMS, INC., Atlanta Georgia, submitting invoice totaling \$7,897,552.28, part payment for Contract No. 05-43-568, for election equipment for the County Clerk's Office, Election Division (621-579 Account). Purchase Order No. 148088, approved by County Board June 21, 2005.
- 273844 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting two (2) invoices totaling \$339,891.22, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of September 22 through October 5, 2005 (239-223 Account). (See Comm. No. 273567). Purchase Order No. 147026, approved by County Board November 3, 2004.
- 273845 SEQUOIA VOTING SYSTEMS, INC., Atlanta, Georgia, submitting invoice totaling \$301,305.00, part payment for Contract No. 05-43-568, for election equipment for the County Clerk's Office, Election Division (621-579 Account). Purchase Order No. 148087, approved by County Board June 21, 2005.
- 273873 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$31,680.49, part payment for Contract No. 03-72-605 Rebid, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of September 2005 (239-298 Account). (See Comm. No. 273454). Purchase Order No. 142939, approved by County Board September 4, 2003.

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- 273877 DUSABLE, INC., Chicago, Illinois, submitting invoice totaling \$73,489.00, 2nd part payment for Contract No. 05-41-528, for architectural/engineering services (basic) for the water main survey and valve replacement project at Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, for the period of August 12 through October 6, 2005. Bond Issue (33000 Account). (See Comm. No. 272802). Purchase Order No. 146623, approved by County Board May 3, 2005.
- 273878 THE LOMBARD COMPANY, Alsip, Illinois, submitting invoice totaling \$184,608.00, 3rd part payment for Contract No. 04-53-686, for renovation of the State's Attorney's Office at the Criminal Courts Administration Building (Bid Package #1) for the Office of Capital Planning and Policy, for the months of April through August 2005. Bond Issue (20000 Account). (See Comm. No. 269165). Purchase Order No. 141602, approved by County Board September 21, 2004.
- 273879 MARK 1 RESTORATION COMPANY, Dolton, Illinois, submitting invoice totaling \$491,020.20, 5th part payment for Contract No. 05-53-249, for the County Building Exterior Renovation Project, Phase II, for the Office of Capital Planning and Policy, for the period of September 5 through October 7, 2005. Bond Issue (7000 Account). (See Comm. No. 273326). Purchase Order No. 145774, approved by County Board May 3, 2005.
- 273881 F.H. PASCHEN/S.N. NIELSEN, INC., Chicago, Illinois, submitting invoice totaling \$551,541.13, 10th part payment for Contract No. 03-53-700, for the Cook County Criminal Courts Administration Building plaza deck and drainage system repairs for the Office of Capital Planning and Policy, for the months of August and September 2005. Bond Issue (20000 Account). (See Comm. No. 272780). Purchase Order No. 134484, approved by County Board August 20, 2003 by poll and ratified on September 4, 2003.
- 273882 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$218,495.04, 6th part payment for Contract No. 04-53-759, for Countywide Elevator Modernization Project, Phase II (Bid Package #7) for the Office of Capital Planning and Policy, for the month of August 2005. Bond Issue (20000 Account). (See Comm. No. 272769). Purchase Order No. 141596, approved by County Board October 5, 2004.
- 273883 GABE'S INSTALLATION SERVICE, INC., Chicago, Illinois, submitting invoice totaling \$31,980.00, part payment for Contract No. 04-53-673, to furnish and install floor covering for various County Facilities, for the Department of Facilities Management. Bond Issue (20000 Account). (See Comm. No. 273358). Purchase Order No. 146239, approved by County Board September 8, 2004 and May 17, 2005.

**COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.**

- 273884 U.S. EQUITIES DEVELOPMENT, LLC, Chicago, Illinois, submitting invoice totaling \$203,050.00, 4th part payment for Contract No. 05-41-567, for master planning services (basic) at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the month of June 2005. Bond Issue (28000 Account). (See Comm. No. 273317). Purchase Order No. 146644, approved by County Board February 15, 2005.

**COMMISSIONERS GORMAN, PERAICA AND QUIGLEY VOTED NO ON THE ABOVE ITEM.**



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- 273886 PROBE CONSULTING SERVICES, INC., Glencoe, Illinois, submitting invoice totaling \$92,800.00, 2nd part payment for Contract No. 05-41-523, for architectural/engineering services (basic) for the Countywide Exterior Wall Renovation Project, Group 3 at Oak Forest Hospital of Cook County, the Rockwell and Hawthorne Warehouses and the Robert J. Stein Institute of Forensic Medicine for the Office of Capital Planning and Policy, for the period of August 26 through September 30, 2005. (See Comm. No. 273339). Bond Issue (20000 Account). Purchase Order No. 146636, approved by County Board May 3, 2005.
- 273891 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$152,924.49, full payment for Contract No. 04-84-877, for currency counter machines for the Clerk of the Circuit Court (717/335-579 Account). Purchase Order No. 145313, approved by County Board April 6, 2005.
- 273896 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$55,433.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for the Clerk of the Circuit Court (717/335-579 Account). Purchase Order No. 145578, approved by County Board September 21, 2004.
- 273897 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$61,035.00, full payment for Contract No. 04-43-879, for computer hardware and software support services for the Clerk of the Circuit Court (717/335-579 Account). Purchase Order No. 145579, approved by County Board September 21, 2004.

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.**

**SECTION 3**

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 273637 CITY OF CHICAGO DEPARTMENT OF PUBLIC HEALTH, Chicago, Illinois, submitting invoice totaling \$43,034.50, part payment for Contract No. 02-41-1282, to provide lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health, on various dates (544-289 Account). (See Comm. No. 273156). Purchase Order No. 136661, approved by County Board September 19, 2002 and October 24, 2003.
- 273638 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$51,557.01, part payment for Contract No. 03-72-399, for reagents and consumables for chemistry and immuno-chemistry testing for Provident Hospital of Cook County (891-365 Account). (See Comm. No. 272542). Purchase Order No. 142503, approved by County Board May 6, 2003.
- 273639 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.87, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems for Cermak Health Services of Cook County, for the period of October 1-15, 2005 (240-272 Account). (See Comm. No. 273452). Purchase Order No. 144113, approved by County Board December 17, 2002.

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- 273640 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$34,212.34, part payment for Contract No. 03-41-787, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the month of August 2005 (891-272 Account). (See Comm. No. 272534). Purchase Order No. 144830, approved by County Board June 3, 2003.
- 273642 DIGBY'S DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$188,556.28, part payment for Contract No. 04-53-613 Rebid, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Clinic, for the month of September 2005 (891-249 Account). (See Comm. No. 273450). Purchase Order No. 142603, approved by County Board December 1, 2004.

**COMMISSIONERS GORMAN AND PERAICA VOTED NO ON THE ABOVE ITEM.**

- 273643 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting three (3) invoices totaling \$48,825.00, part payment for Contract No. 04-72-662, for extracorporeal shock-wave lithotripsy services for Stroger Hospital of Cook County (897-278 Account). (See Comm. No. 273172). Purchase Order No. 142532, approved by County Board September 8, 2004.
- 273646 LABORATORY CORPORATION OF AMERICA, Burlington, North Carolina, submitting invoice totaling \$32,524.89, part payment for Contract No. 02-72-1271, for reference laboratory testing services at various clinics for the Department of Public Health, for the month of August 2005 (895-278 Account). Purchase Order No. 147422, approved by County Board March 18, 2003.
- 273647 COMMUNITY AND ECONOMIC DEVELOPMENT ASSOCIATION OF COOK COUNTY, INC. (CEDA), Chicago, Illinois, submitting invoice totaling \$45,322.12, 26th part payment for Contract No. 02-45-1258, for lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi-unit properties for the Department of Public Health (544-289 Account). (See Comm. No. 272149). Purchase Order No. 145779, approved by County Board September 19, 2002 and October 24, 2003.
- 273650 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$33,690.00, part payment for Contract No. 04-72-669 Rebid, for maintenance and repair of radiographic equipment for Provident Hospital of Cook County, for the period of September 21 through October 20, 2005 (891-442 Account). (See Comm. No. 273352). Purchase Order No. 143780, approved by County Board September 21, 2004.
- 273838 ANGELICA TEXTILE SERVICES GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$65,220.25, part payment for Contract No. 04-53-481 Rebid, for laundry linen services for Stroger Hospital of Cook County, for the weeks ending September 24 and October 1, 2005 (897-222 Account). (See Comm. No. 273611). Purchase Order No. 143249, approved by County Board June 15, 2004.
- 273860 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$72,429.10, part payment for Contract No. 05-73-70, for laryngoscope handles with blades (Heine USA) and sterilization containers (Genesis) for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 272269). Purchase Order No. 145704, approved by County Board May 3, 2005.

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- 273865 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$70,215.08, part payment for Contract No. 03-72-229, for reagents and consumable supplies for vendor provided hepatitis and infectious disease serology analysis by Diasorin for Stroger Hospital of Cook County for the months of June through August 2005 (897-365 Account). (See Comm. No. 272146). Purchase Order No. 142545, approved by County Board May 6, 2003.
- 273867 ARAMARK SERVICEMASTER FACILITY SERVICES, Downers Grove, Illinois, submitting invoice totaling \$51,170.75, part payment for Contract No. 04-41-302, for clinical engineering and biomedical services for the Ambulatory and Community Health Network of Cook County, for the month of October 2005 (893-442 Account). (See Comm. No. 273163). Purchase Order No. 143925, approved by County Board November 4, 2003.
- 273871 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$83,625.20, part payment for Contract No. 04-72-119, for blood and blood testing services for Stroger Hospital of Cook County, for the period of September 1-15, 2005 (897-368 Account). (See Comm. No. 273577). Purchase Order No. 142561, approved by County Board January 22, 2004.
- 273887 ORTHO CLINICAL DIAGNOSTICS, INC., Chicago, Illinois, submitting five (5) invoices totaling \$34,406.47, part payment for Contract No. 05-41-86, for blood bank reagents and supplies for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 144722, approved by County Board October 5, 2004.
- 273889 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$34,212.34, part payment for Contract No. 03-41-787, for neonatal and pediatric physician services for Provident Hospital of Cook County, for the month of September 2005 (891-272 Account). (See Comm. No. 273640). Purchase Order No. 144830, approved by County Board June 3, 2003.
- 273892 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$2,118,815.00, 1st part payment for Contract No. 05-42-533, for clinical information system upgrade and support services for Stroger Hospital of Cook County, for the months of July through September 2005 (897-441 Account). Purchase Order No. 146660, approved by County Board June 7, 2005.

**VICE CHAIRMAN STEELE VOTED PRESENT ON THE ABOVE ITEM.**

- 273894 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting six (6) invoices totaling \$163,887.00, part payment for Contract No. 04-41-730, for a subagreement for critical care, hematology/oncology, infectious disease, pulmonary medicine and rheumatology residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the month of June 2005 (897-272 Account). (See Comm. No. 271677). Purchase Order No. 144345, approved by County Board June 15, 2004.
- 273895 STERICYCLE, INC., Louisville, Kentucky, submitting six (6) invoices totaling \$79,307.97, part payment for Contract No. 04-72-554, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Stroger Hospital of Cook County, on various dates (897-215 Account). Purchase Order No. 142569, approved by County Board July 13, 2004.



- 273898 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting four (4) invoices totaling \$238,176.00, part payment for Contract No. 01-41-947, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the months of July through October 2005 (891-272 Account). Purchase Order No. 146628, approved by County Board April 17, 2001 and June 7, 2005.

**COMMISSIONER BUTLER, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.**

#### **SECTION 4**

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 273775 ISABELLE CADENA, in the course of her employment as a Health Educator for Stroger Hospital of Cook County sustained accidental injuries on March 27, 2001. The accident occurred when the Petitioner was walking between two buildings near a construction zone and tripped and fell, and as a result she injured her right hand (fracture to the right scaphoid). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-24129 in the amount of \$9,806.85 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Bruce Rafalson, Law Office of Bruce Rafalson, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 273776 MICHAEL COLE, in the course of his employment as a Certified Medical Technician for Cermak Health Services of Cook County sustained accidental injuries on February 17, 2002. The accident occurred when the Petitioner was struck by an inmate, and as a result he injured his face (post concussive syndrome and facial contusion). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-10589 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Gregg Mandell, Law Office of Gregg Mandell.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 273780 JOSEPH CREMENT, in the course of his employment as a Motor Vehicle Operator for the Highway Department sustained accidental injuries on February 26, 1998 and July 24, 2000. The February 26, 1998 accident occurred when the Petitioner was shoveling asphalt blacktop materials out of a dump truck, and as a result he injured his left arm and left shoulder (hyperextension between the elbow and shoulder of the left arm). The July 24, 2000 accident occurred when the Petitioner was operating a lawn mower over a curb and hit his head on a roll bar, and as a result he injured his head (blunt head trauma). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-4664 and 00-WC-51060 in the amount of \$6,168.00 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Robert B. Williams, Law Firm of Williams & Marcus, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 273782 LINDA D. HILLEY, in the course of her employment as a Sergeant in Program Services for the Department of Corrections sustained accidental injuries on August 7, 2001. The accident occurred when the Petitioner was reaching for paper work and fell, and as a result she injured her left knee (medial meniscal tear, arthroscopic surgery to left knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-60584 in the amount of \$16,024.80 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Joel Herrera, Law Firm of Baum, Ruffolo & Marzal, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 273785 SHEILA M. HUFF-LAWSHEA, in the course of her employment as an Administrative Aide for Stroger Hospital of Cook County sustained accidental injuries on September 1, 1998. The accident occurred when the Petitioner was transferred to an area that was being renovated and developed bronchial distress symptoms, and as a result she injured her lungs (asthma). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-64702 in the amount of \$7,000.00 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Ellis M. Sostrin, Law Firm of Ellis M. Sostrin & Associates, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 273787 MARK KILLACKEY, in the course of his employment as a Mechanical Assistant for Oak Forest Hospital of Cook County sustained accidental injuries on July 27, 2001 and August 20, 2001. The July 27, 2001 accident occurred when the Petitioner was pulling out sheets and towels in a machine he was repairing, and as a result he injured his lower back (lumbosacral sprain). The August 20, 2001 accident occurred when the Petitioner was moving steam and mud drum covers, and as a result he injured his lower back (lumbosacral sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 01-WC-47911 and 01-WC-47912 in the amount of \$4,006.20 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Thomas W. Murphy, Law Firm of Thomas W. Murphy & Associates, P.C.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 273788 EDWIN LOPEZ, in the course of his employment as a Custodian for the Sheriff's Custodial Department sustained accidental injuries on October 13, 2000. The accident occurred when the Petitioner was opening a window to let a bird out, the window slipped back down and crushed both of his hands, and as a result he injured his left and right hand (crushing injury to index and middle finger on the left hand; crushing injury to the third, fourth, and fifth fingers on the right hand; hematoma to both hands; lacerations to the index and middle finger on the left hand and the third, fourth and fifth fingers on the right hand; loss of fingernails on the left index and middle finger). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-59179 in the amount of \$3,675.00 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Cory M. Boyer, Law Firm of Steven J. Malman.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 273790 KAREN L. MCCOY, in the course of her employment as a Data Entry Operator, Medical Records for Stroger Hospital of Cook County sustained accidental injuries on February 18, 2003. The accident occurred when the Petitioner was attempting to lift multiple volumes of bounded patient charts, and as a result she injured her left hand (left hand-scaphoid fracture requiring a long arm cast). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 03-WC-35990 in the amount of \$9,028.80 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: James E. Tyrrell, Law Firm of Ross Tyrrell, Ltd.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 273793 LAURA M. MENTZER, in the course of her employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on May 20, 1994. The accident occurred when the Petitioner was harassed by a co-worker, and as a result she suffered depression (post traumatic stress disorder; depression). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 94-WC-35533 in the amount of \$9,900.00 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: Richard B. Taylor, Law Office of Richard B. Taylor.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 273794 TIMOTHY L. PARKER, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 5, 2002. The accident occurred when the Petitioner was struck by an inmate, and as a result he injured his head (blunt head trauma). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-14539 in the amount of \$1,000.00 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: James J. Marszalek, Law Firm of Marszalek & Marszalek.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

- 273796 JOSE R. VIZCARRONDO, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on April 6, 2001. The accident occurred when the Petitioner was using a sickle to remove bushes and felt a sharp pain in his shoulder, and as a result he injured his left shoulder (left shoulder-rotator cuff tear). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-15094 in the amount of \$22,500.00 and recommends its payment. (Finance Subcommittee July 11, 2005). Attorney: T. Steven Calcaterra, Law Firm of Karceski & Calcaterra, P.C.

**COMMISSIONER HANSEN VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.**

- 273798 ELLIOT R. WALDMAN, in the course of his employment as a Food Service Worker for Oak Forest Hospital of Cook County sustained accidental injuries on August 2, 2004. The accident occurred when the Petitioner tripped over a rolled up mat and fell, and as a result he injured his back (lower back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 04-WC-47974 in the amount of \$4,900.00 and recommends its payment. (Finance Subcommittee September 7, 2005). Attorney: George L. Gaines, Law Firm of Gaines & Gaines.

**COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.**

INDUSTRIAL COMMISSION CLAIMS APPROVED FISCAL YEAR 2005

TO PRESENT:

\$3,362,851.05

INDUSTRIAL COMMISSION CLAIMS TO BE APPROVED:

\$95,509.65

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.**

**SECTION 5**

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

273774 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$308.45. Claim No. 20050021, State's Attorney's Office.

Responsible Party: Freightway Logistics (Owner), William Lindamood (Driver),  
1585 East Ellinwood Drive, Suite #200 C, Des Plaines, Illinois  
60016  
Damage to: State's Attorney's Office vehicle  
Our Driver: Teresa A. Maganzini, Unit #0006  
Date of Accident: June 7, 2005  
Location: Harlem Avenue near I-290, Forest Park, Illinois  
(250-444 Account).

273777 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$930.18. Claim No. 20050037, Juvenile Probation Department.

Responsible Party: Brian Munns (Owner), Joyce Sledge (Driver), 1327 West  
Columbia Avenue, Chicago, Illinois 60626  
Damage to: Juvenile Probation Department vehicle  
Our Driver: Michael A. Keane, Unit #310  
Date of Accident: August 1, 2005  
Location: 11451 South Laflin Avenue, Chicago, Illinois  
(326-444 Account).

273778 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$593.87. Claim No. 20050001, State's Attorney's Office.

Responsible Party: Brian M. & Ashley N. Pearson, 16325 Fairfield Street,  
Plainfield, Illinois 60544  
Damage to: State's Attorney's Office vehicle  
Our Driver: Kevin J. Ceh, Unit #0402  
Date of Accident: February 11, 2005  
Location: Roberts Street near Frederick Street, Plainfield, Illinois  
(250-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2005 TO PRESENT: \$118,171.44  
SUBROGATION RECOVERIES TO BE APPROVED: \$1,832.50

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.**

## SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

273784 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$125.00. Claim No. 97005613, Highway Department.

Claimant: Cherise Madden, 5630 South County Line Road, Hinsdale, Illinois 60521  
Claimant's Property: Mailbox  
Our Driver: Highway Department snowplow crew  
Date of Accident: January 5, 2005  
Location: 5630 South County Line Road, Hinsdale, Illinois

The Highway Department snowplow crew while plowing snow near 5630 South County Line Road in Hinsdale, struck and damaged the Claimant's mailbox (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

273791 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$350.00. Claim No. 97005710, Highway Department.

Claimant: Ogden Citgo Gas & Mini Mart, 8856 West Ogden Avenue, Brookfield, Illinois 60513  
Claimant's Property: Window  
Date of Accident: May 9, 2005  
Location: 8856 West Ogden Avenue, Brookfield, Illinois

The Highway Department vehicle parked close to the Claimant's entrance of store at 8856 West Ogden Avenue in Brookfield. During an intense rain and wind storm the County driver opened the vehicle's door and the wind blew the door causing it to make contact with the glass window of the building and cracked it (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.



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- 273800 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$431.35. Claim No. 97005780, Highway Department.

Claimant: Carmela J. Ziobro, 9 Elizabeth Street, Calumet City, Illinois 60409  
Claimant's Vehicle: 2003 Chevrolet Suburban  
Our Driver: Highway Department maintenance crew  
Date of Accident: September 6, 2005  
Location: Michigan City Road near 159th Street, Calumet City, Illinois

The Highway Department maintenance crew was cutting grass along Michigan City Road near 159th Street in Calumet City, when a foreign object was thrown from under the mower causing damage to the Claimant's vehicle, left driver's side door (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 273806 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$711.10. Claim No. 97005682, Sheriff's Court Services Division.

Claimant: John M. Anderson, 5233 South Harding Avenue, Chicago, Illinois 60632  
Claimant's Vehicle: 2005 Ford F-150 truck  
Our Driver: Tracy L. Cummings, Unit #8325  
Date of Accident: June 23, 2005  
Location: 55th Street near LaGrange Road, Countryside, Illinois

The Sheriff's Court Services Division vehicle was traveling westbound on 55th Street near LaGrange Road in Countryside. The County driver was unable to stop, which caused a 3-vehicle chain reaction accident, causing damage to Claimant's rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 273809 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$545.87. Claim No. 97005734, State's Attorney's Office.

Claimant: Anthony Christiano (Owner), Julijana Dzalevska-Christian (Driver), 18318 67th Court, Tinley Park, Illinois 60477  
Claimant's Vehicle: 2006 BMW 525si  
Our Driver: Edward J. Anderson, Unit #2627  
Date of Accident: August 8, 2005  
Location: 183rd Street near Harlem Avenue, Tinley Park, Illinois

State's Attorney's Office vehicle was traveling westbound on 183rd Street near Harlem Avenue in Tinley Park, behind Claimant. The County driver was unable to stop and made contact with Claimant's vehicle, causing rear bumper damage (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$138,933.94
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$2,163.32

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.**

## SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 273874 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$7,817.00 for the release and settlement of suit regarding William Belle v. Cook County, et al., U.S. Court of Appeals No. 05-3259. This matter was brought by the plaintiff under Section 1981 of the United States Code alleging termination from employment due to race discrimination. The matter has been settled for the sum of \$7,817.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,817.00, made payable to William Belle and Andreou & Casson, his attorneys. Please forward the check to Gregory Vaci, Assistant State's Attorney, for transmittal.
- 273875 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,650.00 for the release and settlement of suit regarding Deloris Simpson v. Paul J. Huss, individually and as agent of Cook County and Cook County Sheriff's Police, and Cook County and Cook County Sheriff's Police, individually, Case No. 04-M1-304517. This matter is a motor vehicle accident bodily injury action arising out of an accident with a Sheriff's employee. The matter has been settled for the sum of \$1,650.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,650.00, made payable to Deloris Simpson and Rhonda Walker, her attorney. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 273876 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$200.00 for the release and settlement of suit regarding Danetta Bush v. Cook County Department of Corrections, Case No. 05-M1-014518. This matter arises from an inmate's allegation of lost property. The matter has been settled for the sum of \$200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$200.00, made payable to Danetta Bush. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.



- 273899 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$7,500.00 for the release and settlement of suit regarding United States of America on behalf of Haydee Garcia v. Stroger Hospital of Cook County, State's Attorney's Office File No. 03-617. This matter involves an allegation of a violation of the Federal Americans with Disabilities Act of 1990. The matter has been settled for the sum of \$7,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,500.00, made payable to Haydee Garcia. Please forward the check to Randolph M. Johnston, Assistant State's Attorney, Deputy Supervisor, Transactions and Health Law Section, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2005 TO PRESENT:	\$68,214,952.05
PROPOSED SETTLEMENTS TO BE APPROVED:	\$17,167.00

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.**

## SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

- 273702 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,274.65, for medical services rendered on December 18, 2004 to patient/arrestee, Andrew Albanese. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,447.00, less discount of \$172.35 = \$3,274.65 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273703 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$23,571.68, for medical services rendered from July 1-2, 2004 to patient/arrestee, Pablo Barron. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$26,190.76, less discount of \$2,619.08 = \$23,571.68 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273704 BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$4,268.51, for medical services rendered from August 22-26, 2003 to patient/arrestee, Angela Brady. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$8,361.52, minus \$4,093.01 in unrelated charges = \$4,268.51 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273705 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,314.70, for medical services rendered from August 28-30, 2004 to patient/arrestee, Walter Brewer. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,979.91, minus \$9,519.13 in unrelated charges, less discount of \$146.08 = \$1,314.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273706 HOLY CROSS HOSPITAL, Bedford Park, Illinois, submitting invoice totaling \$1,221.00, for medical services rendered from February 29 through March 2, 2004 to patient/arrestee, Gabriel Bridges. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,764.50, minus \$5,447.50 in unrelated charges, less discount of \$96.00 = \$1,221.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273707 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$695.00, for medical services rendered on September 25, 2004 to patient/arrestee, Levie Bryant. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273708 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$245.00, for medical services rendered on August 10, 2004 to patient/arrestee, Michael Bush. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273709 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$30.00, for medical services rendered on August 10, 2004 to patient/arrestee, Michael Bush. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273710 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$40.00, for medical services rendered on August 10, 2004 to patient/arrestee, Michael Bush. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273711 BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$7,344.02, for medical services rendered from October 1-4, 2004 to patient/arrestee, Gordon Clay. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$14,338.30, minus \$3,846.85 in unrelated charges, less discount of \$3,147.43 = \$7,344.02 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273712 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$260.00, for medical services rendered on February 2, 2004 to patient/arrestee, Richard Conner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273713 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$270.75, for medical services rendered from February 2-3, 2004 to patient/arrestee, Richard Conner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$361.00, less discount of \$90.25 = \$270.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273714 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$26.25, for medical services rendered on February 2, 2004 to patient/arrestee, Richard Conner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$35.00, less discount of \$8.75 = \$26.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273715 ADVANCE AMBULANCE/MIDWEST MEDICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$1,149.40, for medical services rendered on February 3, 2004 to patient/arrestee, Richard Conner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,642.00, less discount of \$492.60 = \$1,149.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273716 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$21,777.80, for medical services rendered from February 2-3, 2004 to patient/arrestee, Richard Conner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$22,924.00, less discount of \$1,146.20 = \$21,777.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273717 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$275.00, for medical services rendered on February 3, 2004 to patient/arrestee, Richard Conner. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273718 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$33,374.32, for medical services rendered from January 2-8, 2004 to patient/arrestee, Calvin Cooper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$41,670.58, minus \$4,588.00 in unrelated charges, less discount of \$3,708.26 = \$33,374.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273719 ASAD ZAMAN, M.D., Tinley Park, Illinois, submitting invoice totaling \$108.00, for medical services rendered on August 3, 2004 to patient/arrestee, Michael Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$120.00, less discount of \$12.00 = \$108.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273720 ASAD ZAMAN, M.D., Tinley Park, Illinois, submitting invoice totaling \$229.50, for medical services rendered on August 2, 2004 to patient/arrestee, Michael Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$255.00, less discount of \$25.50 = \$229.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273721 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$73.92, for medical services rendered from August 2-3, 2004 to patient/arrestee, Michael Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$79.00, less discount of \$5.08 = \$73.92 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273722 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$22.00, for medical services rendered from August 1-2, 2004 to patient/arrestee, Michael Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$119.00, minus \$97.00 in unrelated charges = \$22.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



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- 273723 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$150.00, for medical services rendered on August 7, 2004 to patient/arrestee, Michael Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273724 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$30.00, for medical services rendered on August 5, 2004 to patient/arrestee, Michael Cortez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273725 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$247.00, for medical services rendered on April 18, 2004 to patient/arrestee, Dante Fleming. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$260.00, less discount of \$13.00 = \$247.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273726 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$44.00, for medical services rendered from December 29-30, 2003 to patient/arrestee, Ruben Lopez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$88.00, minus \$44.00 in unrelated charges = \$44.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273727 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$470.40, for medical services rendered on August 17, 2004 to patient/arrestee, Dennis Lowlor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$672.00, less discount of \$201.60 = \$470.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273728 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,423.10, for medical services rendered on October 31, 2004 to patient/arrestee, Cavelle Mackey. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,498.00, less discount of \$74.90 = \$1,423.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273729 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$17,381.47, for medical services rendered from October 5-7, 2004 to patient/arrestee, Kenneth Matthews. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$19,312.74, less discount of \$1,931.27 = \$17,381.47 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273730 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,935.59, for medical services rendered on April 21, 2004 to patient/arrestee, Lawrence McCollier. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$2,150.66, less discount of \$215.07 = \$1,935.59 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273731 HOLY CROSS HOSPITAL, Bedford Park, Illinois, submitting invoice totaling \$1,635.75, for medical services rendered from June 28-30, 2004 to patient/arrestee, Otis Pass. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,333.50, minus \$4,697.75 in unrelated charges = \$1,635.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273732 ROSELAND COMMUNITY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,976.32, for medical services rendered from February 8-10, 2003 to patient/arrestee, Bobby Peck. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,953.60, minus \$4,483.20 in unrelated charges, less discount of \$494.08 = \$1,976.32 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273733 MOHAMMED ISMAIL AHMED, M.D., Chicago, Illinois, submitting invoice totaling \$150.00, for medical services rendered from November 12-13, 2003 to patient/arrestee, Walter Pines. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$350.00, minus \$200.00 in unrelated charges = \$150.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273734 HOLY CROSS HOSPITAL, Bedford Park, Illinois, submitting invoice totaling \$3,394.00, for medical services rendered from July 28-31, 2004 to patient/arrestee, Maurice Franklin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,436.75, minus \$6,523.75 in unrelated charges, less discount of \$5,519.00 = \$3,394.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273735 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$1,062.00, for medical services rendered from November 16-18, 2004 to patient/arrestee, Humberto Garcia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273736 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$1,248.00, for medical services rendered from November 12-18, 2004 to patient/arrestee, Humberto Garcia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273737 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$1,295.00, for medical services rendered from November 4-9, 2004 to patient/arrestee, Humberto Garcia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273738 ST. BERNARD HOSPITAL, Chicago, Illinois, submitting invoice totaling \$1,119.75, for medical services rendered from October 20-22, 2003 to patient/arrestee, Robert Griffin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,081.00, minus \$1,588.00 in unrelated charges, less discount of \$373.25 = \$1,119.75 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

**COMMISSIONER SUFFREDIN VOTED PRESENT ON THE ABOVE ITEM.**

- 273739 JACKSON PARK HOSPITAL, Chicago, Illinois, submitting invoice totaling \$17,470.00, for medical services rendered from July 31 through August 3, 2004 to patient/arrestee, Ray Haughbrook. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$26,076.00, minus \$8,606.00 in unrelated charges = \$17,470.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273740 BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$8,964.00, for medical services rendered from February 25 through March 3, 2004 to patient/arrestee, Clifton Hightower. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,489.55, minus \$4,187.40 in unrelated charges, less discount of \$2,338.15 = \$8,964.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



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- 273741 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$173.43, for medical services rendered on December 17, 2004 to patient/arrestee, Kurvin Hubbard. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$265.00, less discount of \$91.57 = \$173.43 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273742 GLOBAL HEALTH CARE, Chicago, Illinois, submitting invoice totaling \$271.89, for medical services rendered from June 8-11, 2003 to patient/arrestee, Mark Plewa. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$675.00, minus \$225.00 in unrelated charges, less discount of \$178.11 = \$271.89 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273743 RESURRECTION MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,635.00, for medical services rendered from June 8-11, 2003 to patient/arrestee, Mark Plewa. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$22,263.64, minus \$7,387.19 in unrelated charges, less discount of \$10,241.45 = \$4,635.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273744 TALCOTT ANESTHESIOLOGISTS, SC, Chicago, Illinois, submitting invoice totaling \$360.00, for medical services rendered on June 10, 2003 to patient/arrestee, Mark Plewa. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$659.70, less discount of \$299.70 = \$360.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273745 ARUN OHRI, M.D., Chicago, Illinois, submitting invoice totaling \$737.64, for medical services rendered from June 9-11, 2003 to patient/arrestee, Mark Plewa. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,130.00, less discount of \$392.36 = \$737.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273746 LOYOLA UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$13,500.00, for medical services rendered from March 16-20, 2004 to patient/arrestee, Robert Rabuska. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$55,669.67, minus \$2,622.69 in unrelated charges, less discount of \$39,546.98 = \$13,500.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273747 RUSH NORTH SHORE MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,431.39, for medical services rendered on July 7, 2004 to patient/arrestee, Mile Radasivivic. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,830.23, minus \$2,540.99 in unrelated charges, less discount of \$857.85 = \$3,431.39 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273748 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$401.25, for medical services rendered on December 20, 2004 to patient/arrestee, Kurvin Hubbard. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$535.00, less discount of \$133.75 = \$401.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273749 MIDWEST CARDIAC CENTER, S.C., Naperville, Illinois, submitting invoice totaling \$637.61, for medical services rendered from December 20-21, 2004 to patient/arrestee, Kurvin Hubbard. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$925.00, less discount of \$287.39 = \$637.61 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273750 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$546.00, for medical services rendered from December 16-17, 2004 to patient/arrestee, Kurvin Hubbard. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$728.00, less discount of \$182.00 = \$546.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273751 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$21,279.67, for medical services rendered from September 17-22, 2004 to patient/arrestee, Tina Irvin. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$34,994.55, minus \$11,350.47 in unrelated charges, less discount of \$2,364.41 = \$21,279.67 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273752 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,583.14, for medical services rendered from October 26-29, 2004 to patient/arrestee, Trevor Radcliffe. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,877.00, less discount of \$293.86 = \$5,583.14 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273753 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$122.25, for medical services rendered on October 27, 2004 to patient/arrestee, Trevor Radcliffe. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$163.00, less discount of \$40.75 = \$122.25 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273754 CHICAGO IMAGING ASSOC., LLC, Chicago, Illinois, submitting invoice totaling \$31.50, for medical services rendered on October 27, 2004 to patient/arrestee, Trevor Radcliffe. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$42.00, less discount of \$10.50 = \$31.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273755 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$131.00, for medical services rendered from October 26-27, 2004 to patient/arrestee, Trevor Radcliffe. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273756 MIDWEST DIAGNOSTIC PATHOLOGY, Chicago, Illinois, submitting invoice totaling \$49.00, for medical services rendered from November 14-15, 2003 to patient/arrestee, Mario Raddi. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$201.00, minus \$152.00 in unrelated charges = \$49.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273757 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,574.39, for medical services rendered from September 25-27, 2004 to patient/arrestee, Carl Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,435.50, minus \$5,686.18 in unrelated charges, less discount of \$174.93 = \$1,574.39 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273758 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$403.00, for medical services rendered on August 2, 2004 to patient/arrestee, Willie Rankins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273759 NORTHWESTERN MEDICAL FACULTY FOUNDATION, Chicago, Illinois, submitting invoice totaling \$78.00, for medical services rendered on July 24, 2003 to patient/arrestee, Roosevelt Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$353.00, minus \$275.00 in unrelated charges = \$78.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273760 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$20.00, for medical services rendered on August 2, 2004 to patient/arrestee, Willie Rankins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273761 SOUTH SUBURBAN HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,772.00, for medical services rendered from December 20-22, 2003 to patient/arrestee, Fred Jefferson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,074.20, minus \$2,916.30 in unrelated charges, less discount of \$5,385.90 = \$3,772.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273762 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$586.00, for medical services rendered on August 3, 2004 to patient/arrestee, Willie Rankins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273763 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$460.00, for medical services rendered on August 2, 2004 to patient/arrestee, Willie Rankins. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273764 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$12,168.96, for medical services rendered from May 10-12, 2004 to patient/arrestee, William Johnson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,521.07, less discount of \$1,352.11 = \$12,168.96 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



- 273765 SUPERIOR AIR-GROUND AMBULANCE SERVICE, Elmhurst, Illinois, submitting invoice totaling \$394.80, for medical services rendered on March 9, 2004 to patient/arrestee, Phillip Lloyd. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$564.00, less discount of \$169.20 = \$394.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273766 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,176.45, for medical services rendered on September 25, 2002 to patient/arrestee, Frank Roland. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$4,640.50, less discount of \$464.05 = \$4,176.45 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273767 BETHANY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$9,197.76, for medical services rendered from May 26 through June 2, 2004 to patient/arrestee, Calvin Lockhart. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$20,664.10, minus \$7,524.45 in unrelated charges, less discount of \$3,941.89 = \$9,197.76 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273768 ARTHUR G. JONES, M.D., Oak Park, Illinois, submitting invoice totaling \$181.53, for medical services rendered from May 28 through June 1, 2004 to patient/arrestee, Calvin Lockhart. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$320.00, less discount of \$138.47 = \$181.53 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273769 ARTHUR G. JONES, M.D., Oak Park, Illinois, submitting invoice totaling \$511.03, for medical services rendered from May 27 through June 2, 2004 to patient/arrestee, Calvin Lockhart. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$535.00, less discount of \$23.97 = \$511.03 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273770 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$8,946.15, for medical services rendered from June 8-9, 2004 to patient/arrestee, Eugene Logan. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$9,940.17, less discount of \$994.02 = \$8,946.15 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273771 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$11,952.42, for medical services rendered from July 11-13, 2004 to patient/arrestee, Hector Lopez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$12,581.50, less discount of \$629.08 = \$11,952.42 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273772 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$220.17, for medical services rendered from July 11-13, 2004 to patient/arrestee, Hector Lopez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$235.00, less discount of \$14.83 = \$220.17 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273773 PATHOLOGY CHP SC, Indianapolis, Indiana, submitting invoice totaling \$220.69, for medical services rendered from July 12-13, 2004 to patient/arrestee, Hector Lopez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$230.50, less discount of \$9.81 = \$220.69 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273779 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$967.10, for medical services rendered on December 9, 2004 to patient/arrestee, Patrick Roth. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,018.00, less discount of \$50.90 = \$967.10 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273781 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$1,486.00, for medical services rendered from June 8-9, 2004 to patient/arrestee, Robert Seals. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,715.00, minus \$229.00 in unrelated charges = \$1,486.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273783 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$851.00, for medical services rendered on June 8, 2004 to patient/arrestee, Robert Seals. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).



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- 273786 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$3,178.00, for medical services rendered on April 30, 2004 to patient/arrestee, Norman Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,473.09, less discount of \$3,295.09 = \$3,178.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273789 ALEXIAN BROTHERS BEHAVIORAL HEALTH HOSPITAL, Chicago, Illinois, submitting invoice totaling \$433.70, for medical services rendered from November 8, 2004 through February 2, 2005 to patient/arrestee, Zachary Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$700.00, minus \$175.00 in unrelated charges, less discount of \$91.30 = \$433.70 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273792 ALEXIAN BROTHERS BEHAVIORAL HEALTH HOSPITAL, Chicago, Illinois, submitting invoice totaling \$129.35, for medical services rendered on December 8, 2004 to patient/arrestee, Zachary Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$175.00, less discount of \$45.65 = \$129.35 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273795 MEDICAL CENTER ANESTHESIA, East Dundee, Illinois, submitting invoice totaling \$331.50, for medical services rendered on November 8, 2004 to patient/arrestee, Zachary Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$390.00, less discount of \$58.50 = \$331.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273797 ALEXIAN BROTHERS BEHAVIORAL HEALTH HOSPITAL, Chicago, Illinois, submitting invoice totaling \$690.00, for medical services rendered on February 2, 2005 to patient/arrestee, Zachary Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$750.00, less discount of \$60.00 = \$690.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273799 ALEXIAN BROTHERS BEHAVIORAL HEALTH HOSPITAL, Chicago, Illinois, submitting invoice totaling \$690.00, for medical services rendered on January 5, 2005 to patient/arrestee, Zachary Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$750.00, less discount of \$60.00 = \$690.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273801 MEDICAL CENTER ANESTHESIA, East Dundee, Illinois, submitting invoice totaling \$331.50, for medical services rendered on February 2, 2005 to patient/arrestee, Zachary Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$390.00, less discount of \$58.50 = \$331.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273802 MEDICAL CENTER ANESTHESIA, East Dundee, Illinois, submitting invoice totaling \$331.50, for medical services rendered on December 8, 2004 to patient/arrestee, Zachary Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$390.00, less discount of \$58.50 = \$331.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273803 MEDICAL CENTER ANESTHESIA, East Dundee, Illinois, submitting invoice totaling \$331.50, for medical services rendered on January 5, 2005 to patient/arrestee, Zachary Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$390.00, less discount of \$58.50 = \$331.50 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273804 ALEXIAN BROTHERS BEHAVIORAL HEALTH HOSPITAL, Chicago, Illinois, submitting invoice totaling \$690.00, for medical services rendered on December 8, 2004 to patient/arrestee, Zachary Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$750.00, less discount of \$60.00 = \$690.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273805 ALEXIAN BROTHERS BEHAVIORAL HEALTH HOSPITAL, Chicago, Illinois, submitting invoice totaling \$978.06, for medical services rendered from November 1-8, 2004 to patient/arrestee, Zachary Smith. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,063.10, less discount of \$85.04 = \$978.06 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273807 ADVOCATE ILLINOIS MASONIC MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$27,134.95, for medical services rendered from January 13-19, 2004 to patient/arrestee, Christopher Watts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$126,955.90, minus \$88,191.69 in unrelated charges, less discount of \$11,629.26 = \$27,134.95 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 273808 IMMC RADIOLOGISTS, S.C., Chicago, Illinois, submitting invoice totaling \$434.00, for medical services rendered from January 15-17, 2004 to patient/arrestee, Christopher Watts. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$468.00, minus \$34.00 in unrelated charges = \$434.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 273810 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,612.85, for medical services rendered from December 6-7, 2004 to patient/arrestee, Roy Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,803.00, less discount of \$190.15 = \$3,612.85 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$4,446,970.12	\$603,004.79
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$1,546,750.58	\$187,231.55
DISCOUNT	\$352,403.58	\$106,850.23
AMOUNT PAYABLE	\$2,547,815.96	\$308,923.01

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.**

## SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 273880 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoices totaling \$382,585.78, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 19 through November 1, 2005.

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.**

**CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING THOREK HOSPITAL AND MERCY HOSPITAL.**

**SECTION 10**

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS  
COMPTROLLER'S OFFICE JOURNAL  
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS  
COOK COUNTY HIGHWAY DEPARTMENT – NOVEMBER 1, 2005**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b><u>MOTOR FUEL TAX FUND NO. 600-600</u></b>		
Arrow Road Construction Company	Section: 03-26344-06-FP Edens Expressway West Frontage Road, Central Avenue to Park Drive Estimate #22	\$ 194,270.00
Central Blacktop Company, Inc.	Section: 04-B5222-02-RS 135th Street, 96th Avenue to Harlem Avenue Estimate #6	297,018.00
Central Blacktop Company, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue, 111th Street to 103rd Street Estimate #2	53,011.90
Central Blacktop Company, Inc.	Section: 94-B3719-04-FP Plainfield Road, Cook DuPage Road to Willow Springs Road Estimate #17	11,080.20
FHP Tectonics Corporation	Section: 01-W3714-04-BR Group 2-2005: Ridgeland Avenue, Francisco Avenue Estimate #7	367,319.22
Gallagher Asphalt Corporation	Section: 01-B5919-03-RS 167th Street, Will Cook County Line to 96th Avenue Estimate #5	292,803.30

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VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 02-W5715-01-RS Group 3-2004: Cottage Grove Avenue, Western Avenue Estimate #14	\$ 28,130.29
Greco Contractors, Inc.	Section: 04-W4310-03-RP Crawford Avenue (Pulaski Road), 159th Street to 147th Street Estimate #8	235,831.33
H & H Electric Company	Section: 02-TSCMC-03-TL Traffic Signal Modernization (19 Locations) Estimate #7	97,773.67
J.A. Johnson Paving Company	Section: 04-A6107-04-RS Group 1-2005: East River Road/Bender Road, Central Road Estimate #3	72,768.50
K-Five Construction Corporation	Section: 04-B7530-01-FP 123rd Street, Kedzie Avenue to Grand Trunk Western Railroad Estimate #12	243,137.79
K-Five Construction Corporation	Section: 97-B5014-01-PV 127th Street, State Street to Archer Avenue Estimate #6	190,490.25
K-Five Construction Corporation	Section: 04-B5121-02-RS 131st Street, Wolf Road to 96th Avenue Estimate #6	170,692.85
K-Five Construction Corporation	Section: 04-B5332-02-CH 138th Street at Halsted Street Estimate #6	29,594.53
K-Five Construction Corporation	Section: 96-W5007-04-FP Ashland Avenue, Ridge Road to 171st Street Estimate #20	67,446.45

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VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 03-B8336-03-FP Michigan City Road, 154th Street to Indiana State Line Estimate #5	\$ 178,852.36
Plote Construction, Inc.	Section: 04-B2229-02-RS Augusta Boulevard, Grand Avenue to Noble Street Estimate #4	48,802.00
Plote Construction, Inc.	Section: 03-V6243-03-RP Quentin Road, Euclid Avenue to Illinois Avenue Estimate #5	62,569.40
S.T.A.T.E. Testing, LLC	Section: 04-6HISP-28-ES Highway Investigations, Studies and Planning	2,712.50
S.T.A.T.E. Testing, LLC	Section: 95-A5919-06-RP West Lake (East Lake) Avenue	1,418.00
S.T.A.T.E. Testing, LLC	Section: 03-26344-06-FP Edens Expressway West Frontage Road	1,352.00
S.T.A.T.E. Testing, LLC	Section: 96-W5007-04-FP Ashland Avenue	1,197.00
S.T.A.T.E. Testing, LLC	Section: 02-W5715-01-RS Group 3-2004: Western Avenue	3,853.00
S.T.A.T.E. Testing, LLC	Section: 04-B7530-01-FP 123rd Street	3,250.00
S.T.A.T.E. Testing, LLC	Section: 01-B5919-03-RS 167th Street	1,645.50
S.T.A.T.E. Testing, LLC	Section: 04-B5121-02-RS 131st Street	2,247.00
Patrick Engineering, Inc.	Section: 00-6HESS-07-ES Drainage Engineering Services Various locations Work Order #12, Estimate #2 and final	925.86



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VENDOR	DESCRIPTION	AMOUNT
Teng & Associates, Inc.	Section: 01-B7528-05-PV 123rd Street (Part B), Cicero Avenue to Kedzie Avenue (Grand Trunk Western Railroad) Estimate #25	\$ 50,711.26
Village of Northfield	Section: 00-26344-04-RS Edens Expressway East Frontage Road, Linder Avenue/Orchard Lane Estimate #2 and final	5,700.00
Meade Electric Company, Inc.	Section: 05-8EMIM-33-GM Maintenance Charges August 2005 Extra work Authorization #2005007 Authorization #2005009 Authorization #2005011 Authorization #2005014 Authorization #2005021	109,140.00  245.44 42.79 2,027.70 253.57 1,841.82
Meade Electric Company, Inc.	Section: 04-8EMIM-32-GM Authorization #2004029	397.30
Village of Northbrook	Section: 05-8EMIM-33-GM Water Charges Pump Station #5 Lake-Cook Road at Union Pacific Railroad Account #1-1055-099-0000-0000-000 From June 21, 2005 to September 23, 2005	23.80
Village of Deerfield	Section: 05-8EMIM-33-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From August 15, 2005 to September 20, 2005	8.50
Village of Glenview	Section: 05-8EMIM-33-GM Water Charges Pump Station #2 East Lake Avenue, East of Pfingsten Road, Executive Lane Account #G-89-00-1200 From June 10, 2005 to September 15, 2005	3.18

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VENDOR	DESCRIPTION	AMOUNT
DuPage County Division of Transportation	Section: 00-B1003-05-RP Munger/Naperville Road and West Bartlett Road Estimate #1	\$411,126.04
Gallagher Asphalt Corporation	Section: 05-PATCH-24-GM Bituminous Materials Estimate #1	158.95
Material Service Corporation	Section: 04-STONE-12-GM Crushed Limestone Estimate #7 and final	670.39
Plote Construction, Inc.	Section: 05-PATCH-24-GM Bituminous Materials Estimate #1	1,494.66
TranSystems Corporation	Section: 05-V6246-10-ES Phase I Engineering Services Quentin Road, Dundee Road to Lake-Cook Road Invoice #3	31,563.51
<u>TITLE FEES</u>		
WOLF ROAD	SECTION: 96-W2312-02-FP	
Chicago Title Insurance Company	TR: 12-04, Plat: 935 Order #: 008276897	450.00
123RD STREET	SECTION: 01-B7528-05-PV	
Chicago Title Insurance Company	Plat: 942, TR: 28-01 Order #: 008322065	450.00
COTTAGE GROVE AVENUE	SECTION: 98-W5812-03-PV	
Chicago Title Insurance Company	Plat: 962, Order #s: 008276117-1, 008257087-1, 008257088-1, 008257089-1 and 008322000 TR: 12-02, 12-03, 12-04 and 12-09	650.00
<u>NEGOTIATION SERVICES</u>		
MICHIGAN CITY ROAD	SECTION: 03-B8336-03-FP	
Mathewson & Mathewson	TR: 38-01	1,200.00
88TH AVENUE	SECTION: 03-W3017-03-FP	
Mathewson & Mathewson	TR: 18-03	1,200.00

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VENDOR	DESCRIPTION	AMOUNT
123RD STREET	SECTION: 01-B7528-05-PV	
Mathewson & Mathewson	TR: 28-01 and TE: 28-01, PE: 942.5	\$ 2,400.00
<u>APPRAISAL SERVICES</u>		
LEE ROAD	SECTION: 04-A7323-01-FP	
Ronald S. Lipman & Associates	Tract: PE: 968.1 and TE: 968.1	700.00
LAKE-COOK ROAD	SECTION: 01-A5020-02-RP	
Ronald S. Lipman & Associates	Tract: 20-01, 20-02, PE: 970.1, TE: 970.1, PE: 970.2 and TE: 970.2	4,375.00
POTTER ROAD	SECTION: 85-W8140-01-RP	
Ronald S. Lipman & Associates	Tract: PE: 868.3, 868.4 and 868.5	2,600.00
<u>LAND ACQUISITION</u>		
88TH AVENUE	SECTION: 03-W3017-03-FP	
Hickory Hills Church of the Nazarene	TR: 18-03	38,400.00
MICHIGAN CITY ROAD	SECTION: 03-B8336-03-FP	
Exxon Mobil Oil Corporation	TR: 38-01	2,200.00
<u>PERMANENT EASEMENT</u>		
123RD STREET	SECTION: 01-B7528-05-PV	
Blue Island Park District	PE: 942.5	600.00

**COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.**

**COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER SILVESTRI, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)**

November 1, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

**SECTION 1**

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

**CONTRACT NO. 05-84-419 REBID/REVISED**

Digital Photocopier Leasing on a Cost Per Copy Basis  
for the Bureau of Administration, to:

Canon Business Solutions-Central, Inc. \$2,946,436.80

**CONTRACT NO. 05-82-427 REBID**

Bluebird 52- passenger Prisoner Transport Buses  
for the Sheriff's Office, to:

Midwest Transit Equipment, Inc. \$197,232.26

**CONTRACT NO. 05-53-614**

Maintenance and Repair of Refrigeration and Ventilation  
Equipment/Utilities for Stroger Hospital of Cook County, to:

Anchor Mechanical, Inc.	Part I	\$3,013,584.00
Anchor Mechanical, Inc.	Part II	1,383,500.00
Anchor Mechanical, Inc.	Part III	573,377.50
Anchor Mechanical, Inc.	Part IV	<u>59,400.00</u>
		\$5,029,861.50

**CONTRACT NO. 05-53-615**

Test, Maintenance, Repair and Inspection to Certify Fire Fighting Systems  
and Equipment for the Department of Facilities Management, to:

Job 1 Fire Protection	\$81,672.45
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**CONTRACT NO. 05-53-473**

4th Floor County Clerk's Office Renovation Project  
at the Cook County Building for the Office of  
Capital Planning and Policy, to:

G.F. Structures Corporation	\$1,580,043.00
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**CHAIRMAN DALEY VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON  
THE ABOVE ITEM.**

**CONTRACT NO. 05-85-495**

Towels, Sheets, Pillowcases and Washcloths for the  
Department of Corrections, to:

Tabb Textiles Company, Inc.	\$169,832.00
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**CONTRACT NO. 05-15-127H**

Surgical and Examination Gloves for the  
Bureau of Health Services, to:

Bioelectronics Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$ 330,759.50
Bren Products Company	1,117,829.50
Ekla Corporation	989,327.23
The JM Group, Inc.	149,137.84
JS Surgical, LLC	6,857.80
Midwest Medical Supply Company, LLC	412.50
Progressive Industries, Inc.	<u>205.60</u>
Partial award	\$2,594,529.97

**CONTRACT NO. 05-15-189H**

Monitors and Pacemaker Supplies for the Bureau of Health Services, to:

Bioelectronics Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	Section II	\$ 18,251.40
Ekla Corporation	Section IV	45,399.00
Progressive Industries, Inc.	Section V	6,513.00
Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	Section VI	<u>28,357.40</u>
		\$98,520.80

(Sections I and II will be canceled and rebid)

**SECTION 2**

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 05-73-152	Maintenance and Repair of Adult Patient Ventilators for Provident Hospital of Cook County
Contract No. 05-72-178 Rebid	Maintenance and Repair of Pneumatic Tube System for Provident Hospital of Cook County
Contract No. 05-72-423	Wood Supplies for Provident Hospital of Cook County
Contract No. 05-54-469	Cleaning supplies with a Controlled Dispensing System for the Department of Corrections
Contract No. 05-53-510	Repair of Various Automatic Model Transmissions for the Highway Department
Contract No. 05-54-519 Rebid	Automobile Maintenance and Repair - Zone 8 (North: Southside of 159th Street; East: Cook County Border Limits; South: Cook County Border Limits; and West: East Side of Cicero Avenue) for the Sheriff's Office
Contract No. 05-54-88 Rebid	Plastic Trash Receptacle Liners for the Sheriff's Custodial Department
Contract No. 05-53-536	Fleet Credit Card Management System for the Sheriff's Office
Contract No. 06-43-33	Publication of Legal Notices for Cook County Agencies
Contract No. 05-15-623H	Pharmaceutical Purchasing Program for the Bureau of Health Services



**COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 05-72-178 REBID, 05-54-469, 05-53-510, 05-54-519 REBID, 05-54-88 REBID AND 06-43-33.**

**COMMISSIONER GORMAN VOTED NO ON CONTRACT NO. 05-54-469.**

**COMMISSIONER PERAICA VOTED NO ON CONTRACT NOS. 06-43-33 AND 05-15-623H.**

**COMMISSIONER SILVESTRI VOTED NO ON CONTRACT NO. 06-43-33 AND 05-15-623H.**

### **SECTION 3**

The following item appeared in Bids Report Section IA (page 5) and the remaining balance is to be cancelled in its entirety at the request of Provident Hospital of Cook County.

Contract No. 04-53-506                      Cancellation of Remainder of Contract for Landscaping and Snow Removal for Provident Hospital of Cook County

Note:            This Contract was originally awarded to We're Cleaning, Inc. on June 15, 2004. The vendor has since then defaulted on the contract. Therefore, I respectfully request the remaining balance of the contract to We're Cleaning, Inc. be terminated.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Peraica, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

### **REPORT OF THE COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS**

October 21, 2005

The Honorable,  
The Board of Commissioners of Cook County

#### **ATTENDANCE**

Present:      Chairman Suffredin, Vice Chairman Silvestri, Commissioners Daley, Gorman and Sims (5)

Absent:      Commissioners Claypool, Collins, Murphy and Peraica (4)

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Friday, October 21, 2005 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 273400 COOK COUNTY SHERIFF'S MERIT BOARD (APPOINTMENT). Transmitting a Communication, dated September 19, 2005 from Michael F. Sheahan, Sheriff of Cook County:

I hereby appoint **DONALD J. STORINO, II** to serve as a member of the Cook County Sheriff's Merit Board for a term to begin immediately and expire on May 16, 2011. Mr. Storino, II will replace Donald Storino whose term expired May, 2005.

Pursuant to Chapter 55 ILCS 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Donald J. Storino, II.

**\*Referred to the Committee on Legislation and Intergovernmental Relations on 10/05/05.**

**Vice Chairman Silvestri, seconded by Commissioner Daley, moved the approval of Communication No. 273400. The motion carried.**

- 273401 COOK COUNTY SHERIFF'S MERIT BOARD (APPOINTMENT). Transmitting a Communication, dated September 19, 2005 from Michael F. Sheahan, Sheriff of Cook County:

I hereby appoint **BRIAN J. RIORDAN** to serve as a member of the Cook County Sheriff's Merit Board for a term to begin immediately and expire on March 17, 2008. Mr. Riordan will replace Jerome Marconi whose term expired March 2002.

Pursuant to Chapter 55 ILCS 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Brian J. Riordan.

**\*Referred to the Committee on Legislation and Intergovernmental Relations on 10/05/05.**

**Vice Chairman Silvestri, seconded by Commissioner Daley, moved the approval of Communication No. 273401. The motion carried.**

- 273402 COOK COUNTY SHERIFF'S MERIT BOARD (APPOINTMENT). Transmitting a Communication, dated September 19, 2005 from Michael F. Sheahan, Sheriff of Cook County:

I hereby appoint **DANIEL J. LYNCH** to serve as a member of the Cook County Sheriff's Merit Board for a term to begin immediately and expire on March 20, 2006. Mr. Lynch will replace George P. Cahill who resigned on May 31, 2005.

Pursuant to Chapter 55 ILCS 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Daniel J. Lynch.

**\*Referred to the Committee on Legislation and Intergovernmental Relations on 10/05/05.**

**Vice Chairman Silvestri, seconded by Commissioner Daley, moved the approval of Communication No. 273402. The motion carried.**

**Commissioner Sims moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.**

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Silvestri, seconded by Commissioner Sims, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE PUBLIC HEALTH SUBCOMMITTEE**

**The following item was deferred at the October 18, 2005 Board Meeting, and Communication No. 271733 - A Resolution to Establish the Partners Against Animal Cruelty (PAAC) Task Force and to Promote Education within Cook County to Reduce and Prevent Animal Abuse and Related Interpersonal Violence was discharged from the Subcommittee and approved.**

October 12, 2005

The Honorable,  
The Board of Commissioners of Cook County

**ATTENDANCE**

Present: Chairman Collins, Vice Chairman Claypool, Commissioners Butler, Gorman and Steele (5)

Absent: Commissioners Goslin and Silvestri (2)

Also

Present: Commissioners Moreno, Murphy, Peraica and Suffredin (4); Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau; and Karen B. Siegel, Ph.D. - Public Policy Consultant

Ladies and Gentlemen:

Your Public Health Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, October 12, 2005 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and upon adoption of this report, the recommendations are as follows:

- 271733 ESTABLISH THE PARTNERS AGAINST ANIMAL CRUELTY (PAAC) TASK FORCE AND TO PROMOTE EDUCATION WITHIN COOK COUNTY TO REDUCE AND PREVENT ANIMAL ABUSE AND RELATED INTERPERSONAL VIOLENCE (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Joan Patricia Murphy, County Commissioner; and Co-Sponsored by John H. Stroger, Jr., President, Elizabeth Ann Doody Gorman and Deborah Sims, County Commissioners.

The following is a synopsis of the Proposed Resolution.

PROPOSED RESOLUTION

**A RESOLUTION TO ESTABLISH THE PARTNERS AGAINST ANIMAL CRUELTY (PAAC) TASK FORCE AND TO PROMOTE EDUCATION WITHIN COOK COUNTY TO REDUCE AND PREVENT ANIMAL ABUSE AND RELATED INTERPERSONAL VIOLENCE**

**WHEREAS**, criminal profiling experts associated with the Federal Bureau of Investigation have identified a strong correlation between animal abuse and violence against humans and have documented cruelty to animals as one of the traits which indicates the characteristics of a violent personality which is demonstrated by the disproportionately high number of violent killers in the prison system, virtually every serial killer, and recent cases of school violence; all of which have involved persons with a history of animal abuse; and

**WHEREAS**, the Partners Against Animal Cruelty (PAAC) Task Force was formed in September 2004, to coordinate a county-wide effort to abolish cruelty, neglect and violence involving animals in order to improve the quality and safety of their lives as well as the lives and safety of the citizens of our communities.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners recognizes the establishment of Partners Against Animal Cruelty (PAAC), a volunteer organization governed by the Cook County Board of Commissioners, comprised of an advisory board of five to seven members, one appointee from each of the seventeen (17) commissioner districts, and a representative from each of the thirty (30) townships as well as law enforcement, animal control wardens, animal organizations, and shelters; and

**BE IT FURTHER RESOLVED**, that the Cook County Board of Commissioners:

1. Recognizes that individuals who abuse animals are more likely to commit more serious violent crimes against humans.
2. Urges social workers, teachers, mental health professionals, and others to be aware of the connection between animal cruelty and human violence and to evaluate carefully and to monitor closely individuals who have a history of abusing animals since this may indicate a propensity to commit violence against other humans.
3. Urges appropriate local and county agencies to encourage and support research to increase the understanding of the connection between cruelty to animals and violence against humans in order to utilize instances of animal abuse to identify and intervene with potentially violent individuals and to assist in identifying and protecting children at risk of abuse and neglect.

4. Urges agencies which are undertaking research on violent crime and its causes to incorporate examination of the link between violence against animals and violence against humans.
5. Urges local law enforcement officials, particularly prosecutors and judges, to treat cases of animal cruelty seriously both because such cruelty is a reliable indicator of the potential for domestic violence and other forms of violence against humans.
6. Commends the fine work of local animal control officials and humane investigators who help enforce laws against animal abuse and urges these professionals to work more closely with local law enforcement personnel to identify and prevent potential violence against humans.

**\*Referred to the Public Health Subcommittee on 06/21/05.**

**\*Deferred at the meeting of 09/13/05.**

**Commissioner Gorman, seconded by Commissioner Steele, moved the approval of Communication No. 271733. The motion carried.**

271734 COOK COUNTY JAIL DIVERSION PROGRAM (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Earlean Collins, County Commissioner; and Co-Sponsored by Larry Suffredin, John H. Stroger, Jr., President, Forrest Claypool, John P. Daley, Elizabeth Ann Doody Gorman, Gregg Goslin, Carl R. Hansen, Roberto Maldonado, Joseph Mario Moreno, Joan Patricia Murphy, Anthony J. Peraica, Mike Quigley, Peter N. Silvestri, and Bobbie L. Steele, Jerry Butler, County Commissioners.

The following is a synopsis of the Proposed Ordinance.

### **PROPOSED ORDINANCE**

#### **ARTICLE I GENERAL PROVISIONS**

##### **Section 1.1 Short Title**

This Ordinance shall be cited and known as the "Cook County Jail Diversion Program"

##### **Section 1.2 Preamble**

#### **ARTICLE II DEFINITIONS**

##### **Section 2.1 Definitions**

#### **ARTICLE III CREATION OF COOK COUNTY JAIL DIVERSION PILOT PROGRAM**

##### **Section 3.1 Scope of Services**

##### **Section 3.2 Target Population**

##### **Section 3.3 Target Communities**

##### **Section 3.4 Jail Diversion**

##### **Section 3.5 Intergovernmental Agreement**

**ARTICLE IV  
ADVISORY PANEL**

**Section 4.1 Purpose**  
**Section 4.2 Structure**  
**Section 4.3 Powers and Duties of Advisory Panel**

**ARTICLE V  
ESTABLISHMENT OF A CENTRAL DATABASE**

**Section 5.1 Establishment of A Central Database**

**ARTICLE VI  
EVALUATIONS**

**Section 6.1 Police Evaluations**  
**Section 6.2 Performance Measurement Standards**

**ARTICLE VII  
APPLICABILITY**

**Section 7.1 Applicability**

**ARTICLE VIII  
SEVERABILITY**

**Section 8.1 Severability**

**ARTICLE IX  
EFFECTIVE DATE**

**Section 9.1 Effective Date**

**\*Referred to the Public Health Subcommittee on 06/21/05.**

**\*Deferred at the meeting of 09/13/05.**

**Vice Chairman Claypool, seconded by Commissioner Steele, moved the approval of Communication No. 271734.**

Chairman Collins stated that since the ordinance was introduced in June a task force was formed to create a comprehensive jail diversion program.

Chairman Collins further stated that the State's Attorney's Office has been working with the task force committee, and that they have some questions regarding language that needs to be clarified. In a meeting that Chairman Collins had with the State's Attorney's Office they stated that the clarifying language will be introduced in an amendment when it reaches the Board.

Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, stated that the State's Attorney's Office would be glad to work with Chairman Collins on the fine details of the ordinance. Mr. Driscoll also stated that he had seen the substitute ordinance and that the State's Attorney's Office will continue to work with Chairman Collins on State's Attorney's suggestions if the ordinance is voted to go before the full Board.



Chairman Collins asked her staff to distribute the substitute ordinance to the Commissioners and asked for a motion to adopt the substitute ordinance.

**Commissioner Butler requested to be added as co-sponsor on Communication No. 271734.**

**Upon further discussion, Vice Chairman Claypool, seconded by Commissioner Steele, moved to adopt the Substitute Ordinance for Communication No. 271734. The motion carried.**

Chairman Collins asked Karen B. Siegel, Ph.D., Public Policy Consultant, to address the Committee with the aid of her Power Point Presentation.

Subsequently, Ms. Siegel provided the Committee with a written handout of the above presentation, entitled "Cook County Jail Diversion Project."

Commissioner Moreno stated that the Cook County Jail Diversion Project Program will come at no expense to the State, Federal or County governments. The cost of jailing one inmate averages between \$100 to \$125 per day. Multiplying that cost by 90% of the approximately 1,200 inmates results in a savings to the taxpayers of between \$36 million and \$45 million annually, depending on the length of stay of each inmate.

Chairman Collins asked the Secretary to call upon the public speaker.

**Public Speaker**

1. George Blakemore, Concerned Citizen

**Vice Chairman Claypool moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.**

Respectfully submitted,

PUBLIC HEALTH SUBCOMMITTEE

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

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Commissioner Silvestri, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Suffredin, moved to separate Communication No. 271734 - The Cook County Jail Diversion Pilot Program for Adults and Youth (Proposed Ordinance) from the text of the Report of the Public Health Subcommittee of October 12, 2005. **The motion to separate carried unanimously.**

Commissioner Collins, seconded by Commissioner Murphy, moved to accept the Substitute Ordinance to Communication No. 271734. **The motion carried unanimously.**

Commissioner Collins, seconded by Commissioner Murphy, moved that the Substitute Ordinance to Communication No. 271734 - The Cook County Jail Diversion Pilot Program for Adults and Youth be approved and adopted. **The motion carried unanimously.**

**SUBSTITUTE ORDINANCE**

**COOK COUNTY JAIL DIVERSION PILOT PROGRAM FOR ADULTS AND YOUTH**

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	Section 3.5 Jail Diversion
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	Section 7.2 Performance Measurements
<b>Article VIII.</b>	<b>Applicability</b>
<b>Article IX.</b>	<b>Severability</b>
<b>Article X.</b>	<b>Effective Date</b>

**05-O-46**

**ORDINANCE**

**Sponsored by**

**THE HONORABLE EARLEAN COLLINS, LARRY SUFFREDIN,  
PRESIDENT JOHN H. STROGER JR. AND JOSEPH MARIO MORENO  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS AND BOBBIE L. STEELE  
COUNTY COMMISSIONERS**

**ARTICLE I  
GENERAL PROVISIONS**

**Section 1.1 Short Title**

This Ordinance shall be cited and known as the "Cook County Jail Diversion Pilot Program For Adults and Youth".

**Section 1.2 Preamble**

**WHEREAS**, the County of Cook is a home rule unit of government as defined in Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, Cook County has an ongoing responsibility for protecting the health and safety of its residents and remains committed to public service that is efficient, equitable and accountable; and

**WHEREAS**, approximately 15% of the jail population is diagnosed with mental illness and if coupled with the population suffering with substance abuse disorder the number increases to approximately 60%. The rate of recidivism for those not receiving service intervention ranges from 60-70%; and

**WHEREAS**, for each non-violent offender who is diverted from incarceration Cook County saves an estimated \$1,800/per month by avoiding the cost of prosecution and court expenses not including the cost of healthcare; and

**WHEREAS**, it has been documented that the number of arrests, the length of jail time, as well as hospital stays among the mentally ill are substantially reduced when diversionary measures are employed that provide appropriate assessment and treatment as an alternative to incarceration; and

**WHEREAS**, some diversionary methods are currently employed and among the most successful are the Mental Health court, the Drug Court, the Juvenile Delinquency Screening Diversion and small programs initiated at some of Chicago's local police districts; and

**WHEREAS**, the establishment of a Cook County Jail Diversion Pilot Program, in partnership with the State of Illinois, local law enforcement, and community based mental health and social service providers, will reduce Cook County's jail population and improve the quality of mental healthcare in Cook County.

**NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND COOK COUNTY BOARD OF COMMISSIONERS TO ESTABLISH A COOK COUNTY JAIL DIVERSION PILOT PROGRAM FOR MENTALLY ILL AND/OR MENTALLY ILL WITH CO-OCCURRING SUBSTANCE ABUSE DISORDER ARRESTEES.**

## **ARTICLE II DEFINITIONS**

### **Section 2.1 Definitions**

For purposes of this Ordinance whenever any of the following words, terms or definitions are used they shall have the meaning ascribed to them in this section:

**Appropriate Authorities:** The Circuit Court of Cook County, the State's Attorney of Cook County, the Sheriff of Cook County, the Public Defender of Cook County, and local law enforcement.

**Case Management:** The process of assisting and monitoring target population detainees in achieving their individualized treatment plan consistent with their diversion plans.

**Community Based Mental Health Service Providers:** Mental Health Service Providers working within local organization and health facilities.

**Co-occurring Substance Abuse Disorder:** Mentally ill detainees with addictions to alcohol, drugs and/or other chemical substances (M.I.S.A.).

**Crisis Intervention:** To safely intervene with people in crisis in order to stabilize a crisis situation while minimizing the risk of harm to the individual and all persons involved.

**Diversion:** A program that diverts target population detainees from jail in accordance with standardized procedures established by the Advisory Board in conjunction with the appropriate authorities, the detainee and/or their legal representative.

**Diversion Plan:** An individualized community based treatment and supportive service plan as an alternative to incarceration with a focus on minimizing repeat unlawful conduct.

**Diverted Detainee:** A target population detainee who is approved by the appropriate authorities for Diversion.

**Felony:** An offense for which a sentence to death or to a term of imprisonment in a penitentiary for one year or more is provided. (720 ILCS 5/2-7)

**Class 4 Felony:** An offense for which a sentence to a term of imprisonment of 1 to 3 years in a penitentiary and/or a fine of up to \$25,000 or the amount specified in the offense, whichever is greater, may be imposed. (730 ILCS 5/5-8-1 & 730 ILCS 5/5-9-1)

**Mental Health Assessment:** An examination by a licensed Mental Health Service Provider and, if applicable, by a Substance Abuse Service Provider.

**Mental Health Service Providers:** Mental Health Service Providers with expertise in providing comprehensive psychological, emotional and/or psychiatric services, in accordance with the Illinois Mental Health and Developmental Disabilities Code, 405 ILCS 5/1 et seq., and consistent with standards adopted by recognized professional mental health service provider associations including the Illinois Psychological Association.

**Mentally Ill:** Persons who have been clinically diagnosed with a mental illness including persons with co-occurring substance abuse disorder.

**Misdemeanor:** Any offense for which a sentence to a term of imprisonment, other than to a penitentiary, for less than one year may be imposed (720 ILCS 5/2-11):

**Class A:** An offense for which a sentence to a term of imprisonment, other than in a penitentiary, of up to 1 year and/or a fine of up to \$25,000 or the amount specified in the offense, whichever is greater, may be imposed. (730 ILCS 5/5-9-1 and 730 ILCS 5/5-8-3)

**Class B:** An offense for which a sentence to a term of imprisonment, other than in a penitentiary, of up to 6 months and/or a fine of up to \$1,500 or the amount specified in the offense, whichever is greater, may be imposed. (730 ILCS 5/5-9-1 and 730 ILCS 5/5-8-3)

**Class C:** An offense for which a sentence to a term of imprisonment, other than in a penitentiary, of up to 30 days and/or a fine of up to \$1,500 or the amount specified in the offense, whichever is greater, may be imposed. (730 ILCS 5/5-9-1 and 730 ILCS 5/5-8-3)

**Post Booking Diversion:** Diversion agreed to by the State's Attorney's Office after the arrest of a Detainee as an alternative to prosecution.

**Pre-Booking Diversion:** Diversion agreed to by local law enforcement authorities prior to any formal charges being filed against a detainee.

**Provider:** A Mental Health Service Provider or a Substance Abuse Service Provider.

**Special Court:** Cook County Mental Health Court.

**Substance Abuse Service Providers:** Individuals in local organizations and health facilities with expertise in providing comprehensive assessments and treatment services in accordance with the Alcoholism and Other Drug Abuse and Dependency Act, 20 ILCS 301/1 et seq., as administered by the Illinois Department of Human Services, formerly known as the Illinois Department of Alcoholism and Substance Abuse.

**Target Population Detainees:** People with mental illness, including those with co-occurring substance abuse disorder, with a primary focus on offenders within the jurisdiction of agreed upon police districts within the City of Chicago and the Village of Maywood, the jurisdiction of the Juvenile Court and misdemeanor courts of the District 4, Maywood Courthouse of the Circuit Court of Cook County and the jurisdiction of the Mental Health Court located at the Criminal Court Building in the City of Chicago.

**Third Party Health Coverage:** Health coverage provided by a public or private reimbursement program including but not limited to Medicaid or Medicare.

**ARTICLE III**  
**CREATION OF COOK COUNTY JAIL DIVERSION PILOT PROGRAM**

**Section 3.1 Purpose**

The purposes of the Cook County Jail Diversion Pilot Program are to:

- A. Improve public safety by establishing partnerships and cooperative working relationships between state, federal and local units of government and community based service providers for the housing and treatment of the mentally ill population in Cook County.
- B. Provide mentally ill offenders with improved access to the appropriate assessment and treatment services.
- C. Reduce rates of recidivism among mentally ill offenders.
- D. Reduce the jail population in Cook County.
- E. Assist in maintaining compliance with the federal consent decree on jail overcrowding.
- F. Afford equal access to all people, without regard to race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, housing, or any other protected category established by law, to alternatives to incarceration.
- G. Improve positive relationships between target population citizens and law enforcement officers.
- H. Ease the financial burden on Cook County taxpayers for the cost of treatment for the aforementioned population in the Cook County correctional system.

**Section 3.2 Scope of Program**

The Cook County Board of Commissioners call upon persons responsible for the administration of the criminal justice system with Cook County and the officials and community service providers responsible for mental health services in the State of Illinois to work together to develop improved and expanded diversion programs for person suffering from mental illness and mental illness with co-occurring substance abuse disorder on a pilot program basis in order to determine how such programs might be expanded to promote treatment as an alternative to incarceration on a broader scale within Cook County.

- A. Assessments. Detainees who are considered for diversion must agree to undergo an individualized mental health and physical evaluation and assessment and to accept referrals for appropriate services including housing and case management. The program must be designed to reduce the number of mentally ill detainees entering into the Cook County Jail and afford greater opportunities for crisis intervention and essential supportive services.



- B. **Provider Service Standards.** To the extent possible, Mental Health and Substance Abuse Disorder Service Providers who participate in the jail diversion program shall be those who are already receiving funds from Federal, State, County, and/or Local units of governments for Mental Health and Substance Abuse Disorder services. All Cook County funding for such services, if any, shall be performance based and any renewal shall be contingent upon the quality and quantity of service rendered the previous year. Each participating Diverted Detainee must have an individualized service plan which shall be developed by a licensed professional in the State of Illinois in the field of mental health and substance abuse disorder. This plan must be in collaboration with the appropriate law enforcement officials and the criminal justice system when applicable. The treatment plan shall be consistent with the Illinois Mental Health and Developmental Disabilities Code, 405 ILCS 5/1 et seq., and standards adopted by recognized professional mental health service provider associations including the Illinois Psychological Association, and the Illinois Department of Human Services.
- C. **Regional Crisis Resources for Law Enforcement.** A Regional 24-hour crisis intervention resource center, operated by a lead agency, shall be established to be utilized by local law enforcement when there is no available service in the impacted area. The crisis center shall assist local law enforcement, including any law enforcement crisis intervention teams, when called upon to stabilize a crisis situation involving a mentally ill offender. The crisis center and the crisis intervention team shall be subject to funding by the intergovernmental agreement established in accordance with provisions set forth in Article IV, Funding and Intergovernmental Agreement.
- D. **Third Party Health Care Reimbursement Sources.** In those cases where a Diverted Detainee does not have a source of third party health coverage, the Cook County Bureau of Health Services shall make every concerted effort to assist the Diverted Detainee in making application for any third party health care reimbursement.

### **Section 3.3 Target Population**

Cook County's Jail Diversion Pilot Program shall focus on the following categories of Detainees with a primary focus on offenders within the jurisdiction of agreed upon police districts within the City of Chicago and the Village of Maywood, the jurisdiction of the Juvenile Court and misdemeanor courts of the District 4, Maywood Courthouse of the Circuit Court of Cook County and the jurisdiction of the Mental Health Court located at the Criminal Court Building in the City of Chicago:

- A. Mentally ill Detainees detained for Class A, B and C misdemeanors which are nonviolent.
- B. Mentally ill Detainees detained for non-violent Class 4 felony offenses.

### **Section 3.4 Eligibility**

For pre-booking jail diversion there is no mandatory requirement that a Diverted Detainee first plead guilty to an offense prior to participating in a diversion program.

### **Section 3.5 Types of Jail Diversion Programs**

This jail diversion pilot program is designed to strengthen existing jail diversion efforts which are currently used by some local law enforcement officials such as station adjustments, peer juries, special courts, and other alternatives to incarceration.

- A. This Jail Diversion Pilot Program will include four types of Diversion, each of which shall be subject to the approval of the appropriate authorities and have agreed-upon conditions by all parties involved, the agreement shall be tailored to particular circumstances, for which Diverted Detainees shall be held accountable. The four categories of Diversion are as follows:

**(1) Pre-booking Diversion:**

Pre-booking Diversion may be sought by local law enforcement for mentally ill detainees, booked for Class B and C misdemeanors, as often as possible. The arresting officer shall be the first line of contact and shall be encouraged to take the following basic steps prior to any official charges for minor and/or nuisance crimes:

- a. Attempt to resolve any crisis without harm to the suspect, general public, or law enforcement officials.
- b. Refer directly to a hospital or treatment center when appropriate.
- c. Contact parent or guardian if mentally ill detainee is under seventeen.
- d. Evaluate the situation and determine if the suspect is potentially divertible.
- e. Determine if detainee can be sent to his or her residence under conditions agreed upon by law enforcement, detainee, parent(s) or guardian, and the victim of the crime.
- f. Contact a Community Based Mental Health Service Provider when appropriate for proper assessment and referral for services.
- g. If no Community Based Mental Health Service Provider is available contact the 24-hour regional crisis center for crisis intervention.
- h. In cases where the detainee has caused injury to a person or damage to one's property, the appropriate authorities shall be encourage to explore all efforts for restitution as a condition of Pre-Booking Diversion.
- i. Complete a detailed incident report.

**(2) Post-Booking Diversion:**

This category of Diversion may be sought by the State's Attorney for mentally ill detainees who are detained for crimes that constitute Class A misdemeanors and Class 4 felonies and which are nonviolent. The State's Attorney may seek a pre-arraignment investigation which may include, but need not be limited to, assessment by a Mental Health Service Provider to determine whether the suspect is eligible for Diversion. If a Diversion Plan is agreed upon by all parties involved, it may include a requirement that the Diverted Detainee adhere to an individualized treatment and service plan developed by an appropriate clinician, provision for restitution with respect to injuries or property damage caused by the Diverted Detainee and may identify a case manager who shall monitor the Diverted Detainee's compliance with the Diversion Plan and report on such compliance as required in the Diversion Plan.

**(3) Pre-Trial Diversion to Special Courts:**

This level shall continue to emphasize proper assessment and speedy trials for those detainees who have been diagnosed by the appropriate clinicians as being mentally ill or mentally ill with co-occurring substance abuse disorder. If a detainee has been diagnosed as being mentally ill or mentally ill with co-occurring substance abuse disorder and is held over for trial the detainee shall have immediate access to the appropriate treatment services. The case should be referred to the appropriate special courts for a speedy trial. This category of Diversion is subject to the approval of the court.

**(4) Post-Adjudication Diversion:**

This category of Diversion is for persons adjudicated guilty of an offense by the courts. In cases where a person has also been found, by a licensed clinician, as being mentally ill and it has been agreed on by the courts that a Diversion plan may be developed, that person shall be eligible for immediate treatment.

This category of Diversion consists of dispositions in the Juvenile Court and the misdemeanor courts within the jurisdiction of the District 4, Maywood Courthouse of the Circuit Court of Cook County and the Mental Health Court. In appropriate cases as ordered by the court, a Diversion Plan may be developed as a condition of a Defendant's probation or supervision. The court may consider assignment of a case manager to monitor the defendant's compliance with the Diversion Plan and may require notification of the arresting law enforcement agency or other parties prior to the defendant's release from custody or discharge from hospitalization for mental health or substance abuse treatment.

- B. **Resumption of Prosecution.** Failure to comply with the Diversion Plan shall subject the Diverted Detainee to further prosecution.

**Section 3.7 Crisis Intervention Training**

The Intergovernmental Agreement shall explore funding and promotion of training opportunities for law enforcement and service providers with respect to crisis intervention involving persons with mental illness which shall include recognition of mental illness, knowledge of available local resources and the use of less than lethal force.

**Section 3.8 Confidentiality**

The rules of confidentiality, as set forth under the Illinois Mental Health and Developmental Disabilities Code and other applicable state, federal and local laws, shall be adhered to.

**ARTICLE IV  
PROGRAM PREREQUISITES**

**Section 4.1 Intergovernmental Agreement - Memorandum of Understanding**

In order to implement the Jail Diversion Pilot Program, the Cook County Board of Commissioners requests that one or more Memoranda of Understanding (MOU) or Intergovernmental Agreements be developed between the appropriate authorities including, but not limited to, the County of Cook, the State of Illinois, the Circuit Court of Cook County, the State's Attorney of Cook County, the Sheriff of Cook County and participating units of local government on behalf of their respective police departments. The agreements shall address the following:

- A. The roles of the State of Illinois, the County of Cook, and community mental health (708) boards in funding and providing services for the Target Population Detainees in Cook County.
- B. The feasibility of improved service coverage for Diverted Detainees through shared resources.
- C. The establishment and funding of a 24-hour Crisis Intervention Center to assist police departments with crises involving mentally ill offenders.

- D. Standardized policies and procedures to ensure equal opportunity for all mentally ill and mentally ill with co-occurring substance abuse disorder population to participate in a diversion program not withstanding their place of residence.

#### **Section 4.2 Funding**

Mental Health and Substance Abuse Service Providers participating in the Cook County Jail Pilot Diversion Program shall seek reimbursement for their services from third party reimbursement sources (i.e. Kidcare, Medicare/Medicaid, and/or private insurance entities) and, where applicable, may be compensated through federal, state and local grants. Subject to the appropriation and availability of funds and to the enactment of an ordinance establishing programmatic requirements, Cook County shall create a revolving loan fund program to assist Community Based Providers with cash flow problems resulting from delays in reimbursement for Diverted Detainees from third party reimbursement sources. Service providers shall not be eligible to apply for a revolving loan fund unless reimbursement from the third party reimbursement source is at least 45 days late.

### **ARTICLE V ADVISORY PANEL**

#### **Section 5.1 Purpose**

The purpose of the Advisory Panel is to establish a strong advocacy and resource group to enhance Cook County's effort to improve the quality of mental health services for the mentally ill population in Cook County and to reduce this population in our Cook County Jail.

The thirteen member panel shall be composed of persons with expertise in law enforcement, criminal justice, assessment and treatment of the mentally ill population.

#### **Section 5.2 Structure**

A thirteen-member Advisory Panel is established to report to the Board of Commissioners regarding the implementation and evaluation of the Cook County Jail Diversion Pilot Program.

The Advisory Panel shall consist of thirteen (13) members as follows: (1) appointed by the Chief Judge, (1) appointed by the Cook County Sheriff, (2) appointed by the State's Attorney, (1) appointed by the Public Defender, (2) appointed by the City of Chicago, (1) appointed by the Village of Maywood, and (5) appointed by the President of the Cook County Board from among the following: (1) selected from the Bureau of Health Services, (1) selected from University of Illinois Jane Addams School of Social Work, (1) selected from Illinois Community Mental Health Providers Association, and (2) selected from a Consumer Organizations with (1) representing a mental health.

This Advisory Panel's composition will reflect the demographics of the County as a whole. The Panel shall select officers from among its membership.

#### **Section 5.3 Responsibilities of Advisory Panel**

The Advisory Panel shall:

- A. Recommend administrative policies and procedures for implementation of the Cook County Jail Diversion Program.

- B. Identify current federal and state funding resources for services to the mentally ill Detainee population.
- C. Develop a feasibility study to determine the availability of essential mental health and substance abuse disorder services at the community level to ensure a successful mental health diversion program for both youth and adults.
- D. Recommend a structure for maximizing the use of existing resources and making them readily available to law enforcement for appropriate referrals.
- E. Assist in establishing a collaborative relationship between the State of Illinois, County of Cook, local municipalities and local community based mental health and substance abuse disorder service providers with emphasis on mutual goals, shared responsibilities and benefits.
- F. Review existing training curriculum for law enforcement officials and make recommendations for change to enhance their ability, where needed, to identify mentally ill detainees.
- G. Establish criteria for measuring the outcome of the program.
- H. Devise a plan for minimizing cost through service integration and coordination.
- I. Lobby federal and state governments to improve funding resources for Jail Diversion Program services.
- J. Request that the County apply for grants for support staff to the Advisory Panel.
- K. Recommend procedures to ensure nondiscriminatory opportunities for Detainees to participate in a diversion program.

## **ARTICLE VI ESTABLISHMENT OF DATABASES**

### **Section 6.1 Establishment of Databases**

Law Enforcement, the State's Attorney's Office and the Probation Department are requested to maintain a data base of information regarding persons who have been diverted by their respective agencies in order to assist in identifying "repeat" offenders who may have been previously diagnosed with a mental illness and/or mental illness with co-occurring substance abuse disorder.

## **ARTICLE VII EVALUATIONS**

### **Section 7.1 Police Evaluations**

Law Enforcement is encouraged to include the following criteria for evaluation of police response to crises involving mentally ill offenders. Evaluations of police responses should be consistently conducted on a case-by-case basis to determine the quality of the processes that law enforcement use to respond to mentally ill detainees. Evaluation Criteria should include, but not be limited to, the following:



- A. Was there any significant violence or harm done to the subject, the general public or law enforcement officials during the process of apprehension?
- B. Was the crisis resolved on the scene? At the police station? Or elsewhere?
- C. Were family members alerted and included in the problem resolution process?
- D. Was the detainee transported or referred to the appropriate service provider when warranted?
- E. Was the detainee formally incarcerated? If so, for what length of time?
- F. Did law enforcement take advantage of community-based resources and were the resources readily available as well as suitable for the situation?
- G. Was this a “repeat encounter” with the detainee within a year, six months, 90 days, or 45 days?

## **Section 7.2      Performance Measurement Standards**

In providing funding for Provider Services relating to mentally ill detainees, the County may consider:

- A. Performance measurements for Mental Health Service Providers as recommended by the Cook County Bureau of Health Services consistent with the Illinois Mental Health and Developmental Disabilities Code and standards of professional organizations including, but not limited to, the Illinois Psychological Association and the National Association of Clinical Social Workers.
- B. Performance measurements for Substance abuse service providers as recommended by the Cook County Bureau of Health Services consistent with standards as set forth by the Illinois Department of Human Services, formerly known as the Illinois Department of Alcoholism and Substance Abuse.
- C. Performance Measurement criteria shall include, but shall not be limited to, the following:
  - 1. Case management.
  - 2. Total number of detainees seen per quarter.
  - 3. Number of appointments made by detainee and percentage of those kept.
  - 4. Documentation that confirms detainees living arrangements.
  - 5. The amount of periodic follow-up conducted with family-based detainees to determine if basic needs were being met.
  - 6. Current and accurate detainee records that are available for review by any appropriate governmental agency.
  - 7. Rate of recidivism.
  - 8. Progress report of the detainee’s efforts in accordance with the individualized treatment plan.

## **ARTICLE VIII APPLICABILITY**

As provided in Article VII, Section 6(c), of the State of Illinois Constitution of 1970, if this Ordinance conflicts with an ordinance of a municipality, the municipal ordinance shall prevail within the municipality. This Ordinance shall be enforceable within the municipal jurisdiction to the extent permitted under the statutes and constitution of the State of Illinois and of the United States of America.



Nothing in this Ordinance shall be construed to compel law enforcement officers, the State's Attorney's Office, the Public Defender's Office, the Circuit Court of Cook County or any office or agency working with those offices in the administration of the criminal justice system to take any action which is inconsistent with the judgment and decisions of those offices or to act in a manner which is contrary to existing law. To the extent that any provision of this Ordinance requires express statutory authorization, the approval of any official or requires an agreement between the affected parties, this Ordinance shall be contingent upon such statutory authorization, approval or agreement.

#### **ARTICLE IX SEVERABILITY**

If any article, paragraph, sentence, or clause of this Ordinance or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect any remaining portion, section, or part thereof or application of this Ordinance to any person.

#### **ARTICLE X EFFECTIVE DATE**

##### **Section 10.1 Effective Date**

- A. This Ordinance shall take effect immediately upon its passage.
- B. Within six weeks of the passage of this Ordinance an Advisory Panel shall be appointed and approved.
- C. The Jail Diversion Pilot Program shall take effect six months after the creation of the Advisory Panel.
- D. The Jail Diversion Pilot Program shall run for a period of 18 months.
- E. Within one year after the implementation of this Pilot Program, the Advisory Panel shall report to the Cook County Board of Commissioners regarding the number of arrestees diverted, the cost benefits to Cook County, the effectiveness and future viability of an expanded county wide jail diversion program.

Approved and adopted this 1st day of November 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Murphy, moved that the Report of the Public Health Subcommittee of October 12, 2005 be approved and adopted. **The motion carried unanimously.**

**RESOLUTIONS**

**05-R-493  
RESOLUTION**

**RESOLUTION TO ACCEPT FUNDS MADE AVAILABLE UNDER THE  
HELP AMERICA VOTE ACT OF 2002**

**WHEREAS**, Cook County has entered into a contract for the purchase of accessible voting equipment with Sequoia Voting Systems, Inc; and

**WHEREAS**, the funds for said contract are to come from federal funding under the Help America Vote Act of 2002, which funds are administered by the Illinois State Board of Elections; and

**WHEREAS**, in order to procure such funds from the State Board of Elections, the consent of this Board must be obtained and the conditions for the grant money fulfilled.

**NOW, THEREFORE, BE IT RESOLVED**, that Cook County agrees to apply for and accept funds being held by the Illinois State Board of Elections, which funds were furnished by the United States under the provisions of the Help America Vote Act of 2002 for the purchase of accessible voting systems and equipment in compliance with the Help America Vote Act of 2002; and

**BE IT FURTHER RESOLVED**, that Cook County agrees to take such action as may be necessary to comply with the requirements of the State Board of Elections for the release of such Help America Vote Act funds by supplying the State Board of Elections with detailed descriptions of the equipment to be purchased, providing full information about payment, amounts and other cost information for such equipment, and upon the receipt of such Help America Vote Act funds, the County agrees to remit payment to its vendor no later than 30 days following receipt of the assistance payment from the State Board of Elections, as required by law; and

**BE IT FURTHER RESOLVED**, that Cook County will take such action as necessary to be certain its new voting systems do not use punch card or lever machines, and is fully consistent and in compliance with the requirements of the laws described in Section 906 of the Help America Vote Act of 2002; will meet the voting systems standards adopted by the Federal Election Commission in May 2002; and will meet the requirements of Title III, section 301(a)(3) by January 1, 2006; and

**BE IT FURTHER RESOLVED**, that Cook County understands and agrees that the equipment purchased by the County from Help America Vote Act funds shall become the property of the County, not the State of Illinois, and understands and agrees that all property control and custody responsibilities will be assumed by the County; and

**BE IT FURTHER RESOLVED**, that Cook County further agrees that future costs related to the equipment and/or upgrades now being furnished with Help America Vote Act assistance, such as maintenance, repairs, upgrades and the like, are and shall be the sole responsibility of the County, and understands that the State of Illinois assumes no liability for Help America Vote Act mandated upgrades for local jurisdictions; and

**BE IT FURTHER RESOLVED**, that Cook County agrees to indemnify and hold harmless the State Board of Elections against any claim that may be brought against it by the Federal Election Commission, or other agency of the state or federal government, for reimbursement of any monies advanced under the Help America Vote Act of 2002 to the County in the event that the County is found to have misapplied, misused or misappropriated Help America Vote Act funds received from the State Board of Elections. Cook County specifically agrees that in the event of any claim of misapplication, misuse or misappropriation of the funds and a demand for reimbursement, the State Board of Elections may conduct an audit of the application of the funds received from the State Board of Elections in order to determine whether such funds have actually been misapplied or misappropriated; and

**BE IT FURTHER RESOLVED**, that the County Clerk is authorized and designated to prepare and execute all applications and other documents required by the State Board of Elections for the purchase of Help America Vote Act approved voting systems, and he is authorized to take such action as may be necessary or desirable, as requested by the State Board of Elections to effectuate the full purposes of this Resolution. He is further authorized to provide a certified copy of this Resolution to any agency which may request it, certifying that it was presented to and approved by the Cook County Board of Commissioners.

Approved and adopted this 1st day of November 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

**Note:** This item also appears under the Office of the County Clerk Grant Award and Resolution in this Journal of Proceeding, page 3413.

\* \* \* \* \*

Transmitting a Communication, dated October 24, 2005 from

WALTER K. KNORR, County Comptroller

respectfully submitted for your sponsorship is a proposed resolution providing for the closing of accounts of the County of Cook under the Annual Appropriation Bill for the Fiscal Year 2005 and providing for the continuation of necessary payments of the County of Cook, Illinois pending passage of the annual Appropriation Bill for the Fiscal Year 2006.

The proposed resolution is substantially in the form of the continuing resolution in effect for the prior year approved by the Cook County Board of Commissioners on December 1, 2004. The proposed resolution has been reviewed and approved by the Cook County State's Attorney.

**05-R-497  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION providing for the closing of accounts of the County of Cook, Illinois under the Annual Appropriation Bill for the Fiscal Year 2005 and providing for the continuation of necessary payments of the County of Cook, Illinois pending passage of the Annual Appropriation Bill for the Fiscal Year 2006**

**WHEREAS**, the County will close out its accounts and render an account and make settlements for the Annual Appropriation Bill for the Fiscal Year of 2005; and

**WHEREAS**, prior to the adoption of an Annual Appropriation Bill for the Fiscal Year 2006 by the Board of Commissioners of the County (the "Board"), it will be necessary and in the best interests of the County to make expenditures and incur obligations to continue operations which are in addition to those expenditures which may be approved from time to time at regular Board meetings held prior to the adoption of the Annual Appropriation Bill for the Fiscal Year 2006; and

**WHEREAS**, subsequent to the closing of accounts of the Fiscal Year 2005 and prior to the passage of an Annual Appropriation Bill for the Fiscal Year 2006, the Cook County Board of Commissioners ("Board") wishes to authorize and direct the Comptroller of the County (the "Comptroller") and the Treasurer of the County (the "Treasurer") to advance funds and pay such necessary continuing expenditures.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS, AS FOLLOWS:**

**Section 1. Incorporation of Preambles.** The Board hereby finds that all of the recitals contained in the Preambles of this Resolution are true and correct and does incorporate them into this Resolution by reference.

**Section 2. End of the Current Fiscal year.** The Comptroller is authorized and directed to close the accounts of Cook County pursuant to the Annual Appropriation Bill for the Fiscal Year 2005 as of November 30, 2005, at 12:00 o'clock midnight. All unexpended balances of said Appropriation Bill for the Fiscal Year 2005 shall be placed to the credit of each specific fund.

**Section 3. Establishment of Accounts.** Pending passage of the Annual Appropriation Bill for the Fiscal Year 2006, utilizing the classification of Standard Budgetary Accounts adopted by the County Board on March 6, 1944, as amended from time to time, the Comptroller is authorized and directed to set up such accounts as may be necessary to make payments as provided in this Resolution.

**Section 4. Advancement of Salaries.** Pending passage of the Annual Appropriation Bill for the Fiscal Year 2006, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance and to continue to pay the salaries of the several officers and employees of the County, including authorized overtime; provided, however, that any salaries paid pursuant to this Resolution shall not exceed the salaries which were in effect as of November 30, 2005; and provided, further, that there shall be no increase in the number of positions within each job classification in effect on November 30, 2005; and provided, further, that no new employees shall be hired to fill vacancies in existing positions with the exception of public safety and health positions and emergency hires approved by the President of the Board.

**Section 5. Payment of All Other Necessary Expenditures.** Pending passage of the Annual Appropriation Bill for the Fiscal Year 2006, the Comptroller and the Treasurer are authorized and directed to make arrangements to advance the payment of obligations of the County as follows:

1. Payment of the following continuing obligations of the County: utilities; insurance premiums and benefit/administration payments; payroll taxes; payments associated with payroll deductions; invoices for contracted pharmaceutical supplies; leases; intergovernmental transfers; self-insurance payments; and, court-ordered payments.
2. Payment of purchases of materials, supplies and services involving expenditures in the amount of Twenty-Five Thousand Dollars (\$25,000.00) or less in accordance with County Ordinance and existing procedures.
3. Payments pursuant to grants and special purpose funds previously approved by the County.

**Section 6. Capital Improvement Items.** Unexpended Capital Improvement items appearing in the Capital Improvement Section of the Appropriation Bill of Cook County for Fiscal Year 2005 shall not be deemed to have lapsed at the end of Fiscal Year 2005. Funds specifically appropriated therein shall be available until the adoption and approval of the Annual Appropriation Bill for the Fiscal Year 2006.

**Section 7. Severability.** If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**Section 8. Effective Date.** This Resolution shall be effective immediately upon passage by this Board and approval by the President of the County Board.

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Commissioner Daley, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried.**

**Commissioner Peraica voted "no".**

\* \* \* \* \*

**05-R-498  
RESOLUTION**

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.  
COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,  
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,  
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,  
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Mary Harzich was born on November 15, 1905 in the town of Beli on the Island of Cres in Croatia, 100 years ago; and

**WHEREAS**, Mary Harzich came to Chicago in 1920, settling with her family in the Bridgeport community in Chicago and resided there ever since; and

**WHEREAS**, Mary Harzich married her husband John in 1924, and is the mother of 5, the grandmother of 17 and the great-grandmother of 16; and

**WHEREAS**, Mary Harzich is a lifelong parishioner of St. Jerome's Croatian Parish in the Bridgeport community; and

**WHEREAS**, Mary Harzich will celebrate her 100th Birthday with her many family members and friends on Saturday, October 29, 2005.

**NOW, THEREFORE, BE IT RESOLVED**, that we, the President and the Members of the Board of Commissioners of Cook County, do hereby extend our sincerest congratulations to Mary Harzich on her 100th Birthday, with best wishes for the many more years to come; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be made available to Mary Harzich and her family.

Approved and adopted this 1st day of November 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**



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**05-R-499  
RESOLUTION**

**Sponsored by**

**THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER**

**Co-Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JOHN P. DALEY,  
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS,** Richard Lemke of Des Plaines has earned the title of Eagle Scout for his service to the community; and

**WHEREAS,** Richard Lemke has been an active Scout in Troop 25; and

**WHEREAS,** Richard Lemke advanced through the ranks of the Boy Scouts, and by so doing has demonstrated perseverance and commitment to the rigors of scouting; and

**WHEREAS,** Richard Lemke has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and will be duly honored and appropriately recognized at the Eagle Court of Honor Ceremony; and now, therefore,

**BE IT RESOLVED,** by the Board of Commissioners of Cook County, that Eagle Scout Richard Lemke be commended and congratulated for this outstanding achievement; and

**BE IT FURTHER RESOLVED,** that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Eagle Scout Richard Lemke to commemorate this significant occasion.

Approved and adopted this 1st day of November 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-500  
RESOLUTION**

**THE HONORABLE JOHN H. STROGER, JR.  
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**HONORING GREATER REVELATION MISSIONARY BAPTIST CHURCH  
ON ITS 50TH ANNIVERSARY**

**WHEREAS**, the Greater Revelation Missionary Baptist Church located in Chicago, Illinois has been a place of worship since 1955; and

**WHEREAS**, the Greater Revelation Missionary Baptist Church will celebrate their 50th Anniversary on Sunday, November 20, 2005; and

**WHEREAS**, Reverend L.V. Richardson has been the Pastor of the Greater Revelation Missionary Baptist Church for the last 50 years and has provided spiritual guidance, leadership, and support to the congregation and surrounding community; and

**WHEREAS**, Reverend Richardson and the congregation of Greater Revelation Missionary Baptist Church have worked to expand and improve the Church and have provided countless valuable services to its community as well as others, including spiritual guidance, emotional support, religious inspiration, food and clothing for those in need.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners does hereby congratulate Reverend L.V. Richardson and the Greater Revelation Missionary Baptist Church on their 50th Anniversary and thank Reverend Richardson and the congregation of Greater Revelation Missionary Baptist Church for their countless contributions to the community; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be tendered to Reverend L.V. Richardson and the Greater Revelation Missionary Baptist Church as a symbol of this vast occasion.

Approved and adopted this 1st day of November 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-501  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.  
AND ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Saint Xavier University, Mother McAuley High School and Brother Rice High School will celebrate 50 years together in faith, education and service; and

**WHEREAS**, Saint Xavier University, Mother McAuley High School and Brother Rice High School are known to generations of Cook County residents as the three pillars of Catholic education; and

**WHEREAS**, on February 27, 1847, Saint Xavier Academy received its charter from the State of Illinois, and was thereby established by the Sisters of Mercy as the first Catholic school for girls in Chicago; and

**WHEREAS**, to better serve the educational needs of the community, Saint Xavier College for Women evolved into Saint Xavier College, and Saint Xavier Academy became Mother McAuley Liberal Arts High School in 1955; and

**WHEREAS**, Brother Rice High School was established to serve the growing demand for quality Catholic education on Chicago's South Side and in the near Southwest Suburbs; and

**WHEREAS**, on May 1, 1992, in due recognition of the outstanding achievements of the past and with a renewed mission for the future, and with a greater number of graduating seniors from Mother McAuley and Brother Rice choosing to continue their Catholic education on Chicago's South Side, Saint Xavier College became Saint Xavier University; and

**WHEREAS**, the tremendous success of Saint Xavier University today is due in part to the outstanding relationship the University enjoys with its partners in Catholic Secondary Education, Brother Rice High School and Mother McAuley High School; and

**WHEREAS**, on Sunday, November 6, 2005, a special Eucharistic Liturgy will be held at Mother McAuley High School, with Francis Cardinal George, Bishop Gustavo Garcia-Siller, and Bishop John Gorman, to offer praise and thanks to God for His blessings upon the 50 year partnership between these three outstanding Catholic institutions; now, therefore,

**BE IT RESOLVED**, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to the staff, faculty, students, and alumni of Saint Xavier University, Mother McAuley High School, and Brother Rice High School for their 50 year partnership of faith, education and service; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Saint Xavier University, Mother McAuley High School, and Brother Rice High School, that this historical milestone be memorialized.

Approved and adopted this 1st day of November 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-502  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.  
AND ELIZABETH ANN DOODY GORMAN, COUNTY COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,  
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,  
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,  
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE  
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, on October 26, 2005 the Chicago White Sox defeated the National League Champion Houston Astros, thus completing a stunning four game sweep of the World Series to earn the title as 2005 World Champions of Major League Baseball; and

**WHEREAS**, the World Series victory capped a magical 2005 season that will long be remembered for its drama and excitement, beginning with a team that displayed hints of the greatness to come during Spring Training in Tucson, Arizona, when the team's remarkable depth at pitching began to develop; and

**WHEREAS**, the 2005 Chicago White Sox will long be remembered in baseball history as the team who brought the World Series trophy back to Chicago after an 88 year absence; and

**WHEREAS**, the White Sox finished the 2005 regular season with the impressive record of 99 wins and only 63 losses, team totals of 741 runs scored, 1,450 hits, 200 homers, and a team batting average of .262; and

**WHEREAS**, the 2005 White Sox were one of the most dominant teams in baseball, never having relinquished their lead in the American League Central Division for the entire regular season, and were alone in first place for 175 of the season's 182 days; and

**WHEREAS**, the White Sox continued their domination in the post season, winning 11 of 12 games, including the longest game in World Series history, a 14 inning marathon that will long live in baseball folklore; and

**WHEREAS**, the record-breaking performance of the White Sox pitching staff left fans thunderstruck, with four consecutive complete League Championship games pitched, and eight consecutive postseason wins; and

**WHEREAS**, the 2005 White Sox have proven themselves the ultimate Chicago team, by playing their game according to the "grinder rules" of baseball, including the final grinder rule of the season, Rule #162, There Is No Crying in Baseball, Unless the Champagne Stings Your Eyes; and

**WHEREAS**, all of Cook County is proud of the athletes who contributed to the success of the 2005 World Champion Chicago White Sox Baseball team, including the playoff series roster of Geoff Blum, Mark Buehrle, Jose Contreras, Neal Cotts, Joe Crede, Jermaine Dye, Freddy Garcia, Jon Garland, Willie Harris, Dustin Hermanson, Orlando Hernandez, Tadahito Iguchi, Bobby Jenks, Paul Konerko, Damaso Marte, Pablo Ozuna, Timo Perez, A.J. Pierzynski, Scott Podsednik, Cliff Politte, Aaron Rowand, Juan Uribe, Luis Vizcaino, Chris Widger, General Manager Ken Williams, and team skipper Ozzie Guillen; now, therefore,

**BE IT RESOLVED**, that the Cook County Board of Commissioners salutes the Chicago White Sox baseball club for their outstanding 2005 regular season, their record-breaking postseason run, and their great World Series victory for Chicago; and

**BE IT FURTHER RESOLVED**, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to the Chicago White Sox organization in honor of the team's success.

Approved and adopted this 1st day of November 2005.

JOHN H. STROGER, JR., President  
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**05-R-503  
RESOLUTION**

**Sponsored by**

**THE HONORABLE JOHN H. STROGER, JR.**

**PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**Co-Sponsored by**

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,**

**JOHN P. DALEY, ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN,**

**CARL R. HANSEN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,**

**JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,**

**PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE**

**AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**WHEREAS**, Almighty God in His infinite wisdom has called Rosa Parks, the widely-acknowledged “mother” of America’s civil rights movement, from our midst; and

**WHEREAS**, Rosa Parks made history on the first day of December in 1955 when, after a long, tiring day of work, she refused to give up her seat on a Montgomery, Alabama bus to a white person; and

**WHEREAS**, that singular act of defiance, coupled with her subsequent arrest, sparked a boycott of the Montgomery bus system that lasted nearly a year, and simultaneously grew into the civil rights movement which ultimately resulted in the repeal of racist Jim Crow laws in the South; and

**WHEREAS**, Rosa Parks wasn’t attempting to start a movement at the time of the incident. “I didn’t get on the bus to get arrested,” she has said. “I got on the bus to go home,” she added; and

**WHEREAS**, interestingly enough, Parks was not the first person to get arrested for refusing to relinquish their seat; she, however happened to have all the characteristics that would make her a perfect icon to help spark the creation of a movement. Being married, gainfully employed and an overall “upstanding” citizen, Rosa Parks was above moral reproach and would be able to withstand intense media scrutiny to follow; and

**WHEREAS**, had Rosa Parks simply vacated her seat, the role Reverend Dr. Martin Luther King, Jr. played in the civil rights movement could have been entirely different, with no Civil Rights Act of 1964 or Voting Rights Act of 1965; and

**WHEREAS**, Rosa Parks’ actions should serve as a testament to the fact that each and every one of us has the innate ability to make a positive difference in our world; and

**WHEREAS**, the varied opportunities that African Americans currently enjoy in this country can be traced to Rosa Parks and her singular courageous act; and



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**WHEREAS**, with the passing of Rosa Parks, we have lost one of the true catalysts and galvanizing forces behind America's civil rights movement. Despite her slight build and diminutive nature, Mrs. Parks simple and understated act of defiance spearheaded a series of events that changed the course of American history for the better, relative to the treatment of African Americans and other minorities.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends, loved ones and admirers of Rosa Parks; and

**BE IT FURTHER RESOLVED**, that a suitable copy of this Resolution be promulgated through the public record so that the rich legacy of Rosa Parks may be so honored and ever cherished.

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Commissioner Silvestri, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Steele, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. President Pro Tempore Moreno called for a rising vote. **The motion carried unanimously.**

**PUBLIC TESTIMONY**

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

**ADJOURNMENT**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, November 15, 2005, in accordance with County Board Resolution 04-R-428.

The motion prevailed and the meeting stood adjourned.

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County Clerk